

<p><b>3. APPOINTMENTS TO THE ARTS, CULTURE AND RECREATION ADVISORY COMMITTEE</b></p> <p><b>NOMINATIONS AU COMITÉ CONSULTATIF SUR LES ARTS, LA CULTURE ET LA RÉCRÉATION</b></p>
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**COMMITTEE RECOMMENDATIONS**

**That Council approve:**

- 1. The following appointments to the Arts, Culture and Recreation Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

**Aaron Bruce  
Aaron Cayer  
Joey Drouin  
Dina Epale  
Marie Hélène Foisy  
Nicole Fortier  
Melissa Gruber  
Peng (Patrick) Lin  
Diane Plouffe Reardon  
Maria Sabaye Moghaddam**

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

**Andrew Giguere  
Shamir Kanji**

## **RECOMMANDATIONS DU COMITÉ**

**Que le Conseil approuve**

- 1. les nominations suivantes au Comité consultatif sur les arts, la culture et la récréation, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 .**

**Aaron Bruce**

**Aaron Cayer**

**Joey Drouin**

**Dina Epale**

**Marie Hélène Foisy**

**Nicole Fortier**

**Melissa Gruber**

**Peng (Patrick) Lin**

**Diane Plouffe Reardon**

**Maria Sabaye Moghaddam**

- 2. la réserve ouverte de membres suivante à partir de laquelle le comité de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :**

**Andrew Giguere**

**Shamir Kanji**

FOR THE INFORMATION OF COUNCIL

Committee approved the following motion :

**MOTION CPS 1/04**

Moved by Councillor K. Egli

**WHEREAS** the Terms of Reference of the Arts, Culture and Recreation Advisory Committee state that the membership shall include one (1) Member of Council in a liaison capacity; and

**WHEREAS** at its meeting of December 5, 2018, Council approved the “2018-2022 Council Governance Review report” (ACS2018-CCS-GEN-0028), which recommended that the Advisory Committee Council Liaison role of each committee be open to any interested member of the parent Standing Committee, to be appointed by the Standing Committee at its first meeting of 2019; and

**WHEREAS** in response to the circulation undertaken by the City Clerk and Solicitor, Councillor Mathieu Fleury has expressed his interest in serving as the Councillor Liaison for the Arts, Culture and Recreation Advisory Committee;

**THEREFORE BE IT RESOLVED** that the Community and Protective Services Committee appoint Councillor Mathieu Fleury to serve as the liaison Member to the Arts, Culture and Recreation Advisory Committee for the 2018-2022 Term of Council.

CARRIED

POUR LA GOUVERNE DU CONSEIL

Le comité approuve la motion suivante:

**MOTION CPS 1/04**

Motion du conseiller K. Egli

**ATTENDU QUE** le mandat du Comité consultatif sur les arts, la culture et la récréation prévoit que le comité comptera un (1) membre du Conseil à titre d'agent de liaison;

**ATTENDU QUE** lors de sa réunion du 5 décembre 2018, le Conseil a approuvé le *Rapport sur l'examen de la structure de gestion publique du Conseil municipal 2018-2022 (ACS2018-CCS-GEN-0028)*, qui recommande que le rôle d'agent de liaison du Conseil auprès de chaque comité consultatif soit ouvert à tout membre intéressé du comité permanent dont il dépend, et que ce membre sera nommé par le comité permanent lors de sa première réunion de 2019;

**ATTENDU QU'**en réponse à l'annonce diffusée par le greffier municipal et avocat général, le conseiller Mathieu Fleury a manifesté son intérêt pour le rôle de conseiller-liaison auprès du Comité consultatif sur les arts, la culture et la récréation;

**PAR CONSÉQUENT, IL EST RÉSOLU QUE** le Comité des services communautaires et de protection nomme le conseiller Mathieu Fleury à titre d'agent de liaison du Conseil au Comité consultatif sur les arts, la culture et la récréation pour son mandat 2018-2022.

ADOPTÉE

DOCUMENTATION/DOCUMENTATION

1. Selection Panel, Arts, Culture and Recreation Advisory Committee report, dated 11 February 2019 (ACS2019-CCS-GEN-0022 ).

Rapport du Jury de sélection, Comité consultatif sur les arts, la culture et la récréation, daté le 11 février 2019 (ACS2019-CCS-GEN-0022 ).

2. Extract of draft Minutes, Community and Protective Services Committee, 21 February 2019.

Extrait de l'ébauche du procès-verbal, Comité des services communautaires et de protection, le 21 février 2019.

**COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE  
REPORT 1  
27 FEBRUARY 2019**

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**COMITÉ DES SERVICES  
COMMUNAUTAIRES ET DE  
PROTECTION RAPPORT 1  
LE 27 FÉVRIER 2019**

**Report to  
Rapport au:**

**Community and Protective Services Committee  
Comité des services communautaires et de protection  
21 February 2019 / 21 février 2019**

**and Council  
et au Conseil  
27 February 2019 / 27 février 2019**

**Submitted on February 11, 2019  
Soumis le 11 février 2019**

**Submitted by  
Soumis par:**

**Selection Panel, Arts, Culture and Recreation Advisory Committee / Jury de  
sélection, Comité consultatif sur les arts, la culture et la récréation**

**Contact Person  
Personne ressource:**

**Kelly Crozier, Committee Coordinator, Office of the City Clerk and Solicitor /  
coordonnatrice de comité, Bureau du greffier municipal et de l'avocat général  
(613) 580-2424, ext. / poste 16875, [kelly.crozier@ottawa.ca](mailto:kelly.crozier@ottawa.ca)**

**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-CCS-GEN-0022**

**SUBJECT: Appointments to the Arts, Culture and Recreation Advisory  
Committee**

**OBJET: Nominations au Comité consultatif sur les arts, la culture et la  
récréation**

## **REPORT RECOMMENDATIONS**

**That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend that Council approve:**

- 1. The following appointments to the Arts, Culture and Recreation Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

**Aaron Bruce  
Aaron Cayer  
Joey Drouin  
Dina Epale  
Marie Hélène Foisy  
Nicole Fortier  
Melissa Gruber  
Peng (Patrick) Lin  
Diane Plouffe Reardon  
Maria Sabaye Moghaddam**

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

**Andrew Giguere  
Shamir Kanji**

## **RECOMMANDATIONS DU RAPPORT**

**Suite aux délibérations du jury de sélection, que le Comité des services communautaires et de protection recommande au Conseil d'approuver**

- 1. les nominations suivantes au Comité consultatif sur les arts, la culture et la récréation, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 .**

**Aaron Bruce  
Aaron Cayer**

**Joey Drouin  
Dina Epale  
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Melissa Gruber  
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- 2. la réserve ouverte de membres suivante à partir de laquelle le comité de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :**

**Andrew Giguere  
Shamir Kanji**

## **BACKGROUND**

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards and Task Forces, and External Boards, Commissions and Authorities, revised and approved by City Council on December 5<sup>th</sup>, 2018, outlines the process and requirements for recruiting citizen members to the City's Advisory Committees, Boards and Task Forces, as well as to its External Boards, Commissions and Authorities, for which members are required.

Advertisements for membership on the City's Sub-committees, Advisory Committees, Boards, External Boards, Authorities and Commission were placed in the Ottawa Citizen and Le Droit beginning November 1, 2018. In addition, ads were posted on the City website, on social media, and were sent to a number of organizations and associations with a potential interest. The application deadline was originally Thursday, December 13, 2018; however, the deadline was extended to Thursday, December 20, 2018 due to changes in the 2018-2022 Governance Review Report.

## **DISCUSSION**

The Selection Panel for the Arts, Culture and Recreation Advisory Committee was



comprised of Councillors Mathieu Fleury, Matthew Luloff and Jenna Sudds (ex officio), as well as Livia Belcea, (on behalf of Mayor Jim Watson as ex officio). Their recommendations to Council for the appointment of ten (10) voting members and two (2) reserve members to the Arts, Culture and Recreation Advisory Committee is listed in the Recommendations section of this report.

### **RURAL IMPLICATIONS**

There are no rural implications.

### **CONSULTATION**

See above regarding the recruitment and advertisement process for members of the public.

### **COMMENTS BY THE WARD COUNCILLOR(S)**

This report is City-Wide in nature.

### **LEGAL IMPLICATIONS**

There are no legal impediments to the implementation of the recommendation in this report.

As part of the process to be more proactively transparent about its appointment process, Council passed the following Recommendation No. 9 in Part I of its 2010-2014 Governance Review:

**The changes to report protocols for Appointments to Agencies, Boards, Committees and Commissions, Commemorative Namings and City of Ottawa Architectural Conservations Awards and the City of Ottawa Heritage Plaques as described in this report, such that they are no longer automatically *in camera* reports [emphasis added].**

Since Council enacted this change on December 8, 2010, few privacy issues have arisen. However, should a Member of Council wish to address any issue arising from such reports, it is suggested that they contact the City Clerk and Solicitor in advance of any meeting to discuss whether or not their concerns should be address in open or closed session.

### **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with the report recommendations.

### **FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

### **ACCESSIBILITY IMPACTS**

There are no accessibility impacts associated with the report recommendations.

### **TERM OF COUNCIL PRIORITIES**

This report supports the current Term of Council Priority related to Governance, Planning and Decision Making.

### **SUPPORTING DOCUMENTATION**

Document 1 – Applications of recommended members (Confidential – Held on file with the City Clerk).

### **DISPOSITION**

Legislative Services Branch, City Clerk and Solicitor Department, will notify all applicants upon approval by City Council.