

<p>2. APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE NOMINATIONS AU COMITÉ CONSULTATIF SUR L'ACCESSIBILITÉ</p>
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COMMITTEE RECOMMENDATIONS, AS AMENDED

That Council approve:

1. The following appointments to the Accessibility Advisory Committee, all terms to be effective upon Council approval, for the terms to expire as indicated below:

Melanie Benard	(term ending November 14, 2022)
Jo-Anne Bryan	(term ending November 14, 2022)
Ana Maria Cruz-Valderrama	(term ending November 14, 2022)
Kathleen Forestell	(term ending November 14, 2022)
Murray Gallant	<u>(term ending November 14, 2022)</u>
Roy Hanes	(term ending November 14, 2022)
Vania Karam	(term ending November 14, 2022)
Don Patterson	(term ending November 30, 2020)
Phillip B. Turcotte	(term ending November 30, 2020)
Jennie St. Martin	(term ending November 14, 2022)
Brian Wade	(term ending November 30, 2020)

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:

Joël Dazé
Holly Ellingwood
Tammy Kelly

RECOMMANDATIONS DU COMITÉ, TELLES QUE MODIFIÉES

Que le Conseil municipal approuve :

1. les nominations suivantes au Comité consultatif sur l'accessibilité, tous les mandats entrant en vigueur à l'approbation par le Conseil, le mandat se terminera tel qu'indiqué:

Melanie Benard	(mandat prennant fin le 14 novembre 2022)
Jo-Anne Bryan	(mandat prennant fin le 14 novembre 2022)
Ana Maria Cruz-Valderrama	(mandat prennant fin le 14 novembre 2022)
Kathleen Forestell	(mandat prennant fin le 14 novembre 2022)
Murray Gallant	<u>(mandat prennant fin le 14 novembre 2022)</u>
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Vania Karam	(mandat prennant fin le 14 novembre 2022)
Don Patterson	(mandat prennant fin le 30 novembre 2020)
Phillip B. Turcotte	(mandat prennant fin le 30 novembre 2020)
Jennie St. Martin	(mandat prennant fin le 14 novembre 2022)
Brian Wade	(mandat prennant fin le 30 novembre 2020)

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

Joël Dazé
Holly Ellingwood
Tammy Kelly

FOR THE INFORMATION OF COUNCIL

Committee approved the following motion :

MOTION CPS 1/02

Moved by Councillor K. Egli

WHEREAS the Terms of Reference of the Accessibility 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 Matthew Luloff has expressed his interest in serving as the Councillor Liaison for the Accessibility Committee;

THEREFORE BE IT RESOLVED that the Community and Protective Services Committee appoint Councillor Matthew Luloff to serve as the liaison Member to the Accessibility Advisory Committee for the 2018-2022 Term of Council.

CARRIED

POUR LA GOUVERNE DU CONSEIL

Le comité approuve la motion suivante:

MOTION CPS 1/02

Motion du conseiller K. Egli

ATTENDU QUE le mandat du Comité consultatif sur l’accessibilité 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 Matthew Luloff a manifesté son intérêt pour le rôle de conseiller-liaison auprès du Comité consultatif sur l'accessibilité;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Comité des services communautaires et de protection nomme le conseiller Matthew Luloff à titre d'agent de liaison du Conseil au Comité consultatif sur l'accessibilité pour son mandat 2018-2022.

ADOPTÉE

DOCUMENTATION/DOCUMENTATION

1. Selection Panel, Accessibility Advisory Committee report, dated 8 February 2019 (ACS2019-CCS-GEN-0023).

Rapport du Jury de sélection, Comité consultatif sur l'accessibilité , daté le 8 février 2019 (ACS2019-CCS-GEN-0023).

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 8, 2019
Soumis le 8 février 2019**

**Submitted by
Soumis par:
Selection Panel, Accessibility Advisory Committee /
Jury de sélection, Comité consultatif sur l'accessibilité**

**Contact Person
Personne ressource:
Carole Legault, Coordinator / coordonnatrice de comité
(613) 580-2424, ext. / poste 28934, CaroleA.Legault@ottawa.ca**

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0023

SUBJECT: Appointments to the Accessibility Advisory Committee

OBJET: Nominations au Comité consultatif sur l'accessibilité

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 Accessibility Advisory Committee, all terms to be effective upon Council approval, for the terms to expire as indicated below:

Melanie Benard	(term ending November 14, 2022)
Jo-Anne Bryan	(term ending November 14, 2022)
Ana Maria Cruz-Valderrama	(term ending November 14, 2022)
Kathleen Forestell	(term ending November 14, 2022)
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Brian Wade	(term ending November 30, 2020)

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:

Joël Dazé
Holly Ellingwood
Tammy Kelly

RECOMMANDATIONS DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Conseil municipal approuve :

1. les nominations suivantes au Comité consultatif sur l'accessibilité, tous les mandats entrant en vigueur à l'approbation par le Conseil, le mandat se terminera tel qu'indiqué:

Melanie Benard	(mandat prennant fin le 14 novembre 2022)
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- 2. la réserve ouverte de membres suivante à partir de laquelle le jury de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :**

**Joël Dazé
Holly Ellingwood
Tammy Kelly**

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, 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 Accessibility Advisory Committee was comprised of Councillors Laura Dudas, Eli El-Chantiry and Jenna Sudds (CPSC Chair, *ex officio*), as well as Robyn Guest (on behalf of Mayor Jim Watson, *ex officio*). Their recommendations

to Council for the appointment of eleven (11) voting members and three (3) reserve members to the Accessibility 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 8th, 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.