

**3. APPOINTMENT TO THE MOHR'S LANDING / QUYON PORT AUTHORITY
NOMINATION À L'AUTORITÉ PORTUAIRE MOHR'S LANDING-QUYON**

COMMITTEE RECOMMENDATION

That, further to deliberations of the Selection Panel, Council approve the following appointment to the Mohr's Landing / Quyon Port Authority, term to be effective upon Council approval, for the 2018-2022 Term of Council:

Ian Glen

RECOMMANDATION DU COMITÉ

Que, suite aux délibérations du jury de sélection, le Conseil approuve la nomination suivante à l'Autorité portuaire Mohr's Landing-Quyon, le mandat entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Ian Glen

DOCUMENTATION/DOCUMENTATION

Selection Panel's report, dated February 12, 2019, (ACS2019-CCS-GEN-0011)

Rapport du Jury de sélection, daté le 12 février, 2019, (ACS2019-CCS-GEN-0011)

**AGRICULTURE AND RURAL
AFFAIRS COMMITTEE
REPORT 1
27 FEBRUARY 2019**

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**COMITÉ DE L'AGRICULTURE ET
DES AFFAIRES RURALES
RAPPORT 1
LE 27 FÉVRIER 2019**

**Report to
Rapport au :**

**Agriculture and Rural Affairs Committee
Comité de l'agriculture et des affaires rurales
22 February 2019 / 22 février 2019**

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

**Submitted on February 12, 2019
Soumis le 12 février 2019**

**Submitted by /
Soumis par :
Selection Panel, Mohr's Landing/Quyon Port Authority /
Jury de sélection, Autorité portuaire Mohr's Landing-Quyon**

**Contact Person
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Coordonnateur du Comité, Services législatifs
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Ward: WEST CARLETON-MARCH (5) File Number: ACS2019-CCS-GEN-0011

SUBJECT: Appointment to the Mohr's Landing / Quyon Port Authority

OBJET: Nomination à l'Autorité portuaire Mohr's Landing-Quyon

REPORT RECOMMENDATION

That, further to deliberations of the Selection Panel, the Agriculture and Rural Affairs Committee recommend Council approve the following appointment to the

Mohr's Landing / Quyon Port Authority, term to be effective upon Council approval, for the 2018-2022 Term of Council:

Ian Glen

RECOMMANDATION DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Comité de l'agriculture et des affaires rurales recommande au Conseil d'approuver la nomination suivante à l'Autorité portuaire Mohr's Landing-Quyon, le mandat entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

Ian Glen

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 5th, 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 1st, 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 13th 2018, however was extended to Thursday, December 20th 2018 due to changes in the 2018-2022 Governance Report.

DISCUSSION

The Selection Panel for the Mohr's Landing / Quyon Port Authority was comprised of Councillors Eli El-Chantiry and Glen Gower, as well as Danielle McGee (on behalf of Mayor Jim Watson as *ex officio*). Their recommendation to Council for the appointment

of one voting members to the Mohr's Landing / Quyon Port Authority is listed in the Recommendation.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

See above regarding the recruitment process for members.

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.

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.

ENVIRONMENTAL IMPLICATIONS

There are no Environmental Implications associated with the report recommendations.

TECHNOLOGY IMPLICATIONS

There are no Technology Implications associated with this report.

TERM OF COUNCIL PRIORITIES

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

SUPPORTING DOCUMENTATION

Attachment 1 – Résumés 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.