

**2. APPOINTMENTS TO THE ENVIRONMENTAL STEWARDSHIP
ADVISORY COMMITTEE**

**NOMINATIONS AU COMITÉ CONSULTATIF SUR LA GÉRANCE
ENVIRONNEMENTALE**

COMMITTEE RECOMMENDATIONS

That, further to deliberations of the Selection Panel, that Council approve:

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

**Abigail Alty
Bill Eggertson
Brian Innes
Iqbal Jaswal
Merissa Mueller
Kris Nanda
Sonia Pacin
Paulina Pisarek
Kristine Van der Pas-Norenius
Melissa Watchorn
Alana Westwood**

- 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:**

Courtney Lockhart

**Corey Peabody
Emerson Vandenberg**

RECOMMANDATIONS DU COMITÉ

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

- 1. Les nominations suivantes au Comité consultatif sur la gérance environnementale, tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :**

**Abigail Alty
Bill Eggertson
Brian Innes
Iqbal Jaswal
Merissa Mueller
Kris Nanda
Sonia Pacin
Paulina Pisarek
Kristine Van der Pas-Norenius
Melissa Watchorn
Alana Westwood**

- 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 :**

**Courtney Lockhart
Corey Peabody
Emerson Vandenberg**

FOR THE INFORMATION OF COUNCIL

Committee approved the following Motion :

MOTION N^o EPWWM 01/02

Moved by Councillor S. Menard:

WHEREAS the Terms of Reference of the Environmental Stewardship 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 Shawn Menard has expressed his interest in serving as the Councillor Liaison for the Environmental Stewardship Advisory Committee;

THEREFORE BE IT RESOLVED that the Standing Committee on Environmental Protection, Water and Waste Management appoint Councillor Shawn Menard to serve as its liaison Member for the 2018-2022 Term of Council.

CARRIED

POUR LA GOUVERNE DU CONSEIL

Le comité a approuvé la motion suivante :

MOTION N^O PEEGD 01/02

Motion du conseiller S. Menard :

ATTENDU QUE le mandat du Comité consultatif sur la gérance environnementale 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 Shawn Menard a manifesté son intérêt pour le rôle de conseiller-liaison auprès du Comité consultatif sur la gérance environnementale;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Comité de la protection de l'environnement, de l'eau et de la gestion des déchets nomme le conseiller Shawn Menard à titre d'agent de liaison du Conseil pour son mandat 2018-2022.

ADOPTÉE

DOCUMENTATION / DOCUMENTATION

1. Environmental Stewardship Advisory Committee Selection Panel's report dated 7 February 2019 (ACS2019-CCS-GEN-0024).

Rapport du Jury de sélection, Comité consultatif sur la gérance environnementale, daté le 7 février 2019 (ACS2019-CCS-GEN-0024).

**STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT
REPORT 1
27 FEBRUARY 2019**

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**COMITÉ PERMANENT DE LA
PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET DE
LA GESTION DES DÉCHETS
RAPPORT 1
LE 27 FÉVRIER 2019**

**Report to
Rapport au:**

**Standing Committee on Environmental Protection, Water and Waste Management
Comité permanent de la protection de l'environnement, de l'eau et de la gestion
des déchets**

19 February 2019 / 19 février 2019

**and Council
et au Conseil**

27 February 2019 / 27 février 2019

Submitted on February 7, 2019

Soumis le 7 février 2019

**Submitted by
Soumis par:**

**Selection Panel, Environmental Stewardship Advisory Committee /
Jury de sélection, Comité consultatif sur la gérance environnementale**

Contact Person

Personne ressource:

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(613) 580-2424, ext. / poste 28821, Marc.Desjardins@ottawa.ca**

Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0024

**SUBJECT: Appointments to the Environmental Stewardship Advisory
Committee**

OBJET: Nominations au Comité consultatif sur la gérance environnementale

REPORT RECOMMENDATIONS

That, further to deliberations of the Selection Panel, the Standing Committee on Environmental Protection, Water and Waste Management recommend that Council approve:

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

**Abigail Alty
Bill Eggertson
Brian Innes
Iqbal Jaswal
Merissa Mueller
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Alana Westwood**

- 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:**

**Courtney Lockhart
Corey Peabody
Emerson Vandenberg**

RECOMMANDATIONS DU RAPPORT

Que, suite aux délibérations du jury de sélection, le Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets recommande au Conseil d'approuvé :

- 1. Les nominations suivantes au Comité consultatif sur la gérance environnementale, tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :**

**Abigail Alty
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**Courtney Lockhart
Corey Peabody
Emerson Vandenberg**

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 Environmental Stewardship Advisory Committee was comprised of Councillors Egli and Moffatt, as well as Danielle McGee (on behalf of Mayor Jim Watson, *ex officio*). Their recommendations to Council for the appointment of eleven (11) voting members and three (4) reserve members to the Environmental Stewardship Advisory Committee is listed in the Recommendations section of this report.

The Selection Panel is asking the Environment and Climate Protection Committee (ECPC) to waive Section 2.6 of the Appointment Policy in order to allow Mr. Eggertson to serve simultaneously on the Environmental Stewardship Advisory Committee and the Planning Advisory Committee. The Selection Panel is also asking ECPC to waive Section 2.1 of the Appointment Policy in order for Mr. Nanda to serve for the full 4 year term as he has already served 6 years and as per the Appointment Policy would only be eligible to serve an added 2 years.

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.

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.