

**6. Appointments to the Accessibility Advisory Committee
Nominations au Comité consultatif sur l'accessibilité**

COMMITTEE RECOMMENDATION:

That Council waive Section 2.1 of the Appointment Policy as described in this report and extend the current voting members, as follows:

**Don Patterson (term ending November 14, 2022)
Phillip B. Turcotte (term ending November 14, 2022)
Brian Wade (term ending November 14, 2022)**

RECOMMANDATION DU COMITÉ:

Que le Conseil renonce la section 2.1 de la politique de nomination comme décrit dans le présent rapport et de prolonger le terme de membres votants, comme ce qui suit:

**Don Patterson (mandat se terminant le 14 novembre 2022)
Phillip B. Turcotte (mandat se terminant le 14 novembre 2022)
Brian Wade (mandat se terminant le 14 novembre 2022)**

DOCUMENTATION/DOCUMENTATION

1. Coordinator's report, Accessibility Advisory Committee, dated 4 February 2021 (ACS2021-OCC-GEN-0005).

Rapport de la coordonnatrice, Comité consultatif sur l'accessibilité, daté le 4 février 2021 (ACS2021-OCC-GEN-0005)

**COMMUNITY AND PROTECTIVE
SERVICES COMMITTEE
REPORT 16
24 FEBRUARY 2021**

**51 COMITÉ DES SERVICES
COMMUNAUTAIRES ET DE
PROTECTION RAPPORT 16
LE 24 FÉVRIER 2021**

**Report to
Rapport au:**

**Community and Protective Services Committee
Comité des services communautaires et de protection
18 February 2021 / 18 février 2021**

**and Council
et au Conseil
24 February 2021 / 24 février 2021**

**Submitted on February 4, 2021
Soumis le 4 février 2021**

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

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2021-OCC-GEN-0005

SUBJECT: Appointments to the Accessibility Advisory Committee

OBJET: Nominations au Comité consultatif sur l'accessibilité

REPORT RECOMMENDATIONS

That the Community and Protective Services Committee recommend that Council waive Section 2.1 of the Appointment Policy as described in this report and extend the current voting members, as follows:

Don Patterson	(term ending November 14, 2022)
Phillip B. Turcotte	(term ending November 14, 2022)
Brian Wade	(term ending November 14, 2022)

RECOMMANDATIONS DU RAPPORT

Que le Comité des services communautaires et de protection recommande au Conseil de renoncer la section 2.1 de la politique de nomination comme décrit dans le présent rapport et de prolonger le terme de membres votants, comme ce qui suit:

Don Patterson	(mandat se terminant le 14 novembre 2022)
Phillip B. Turcotte	(mandat se terminant le 14 novembre 2022)
Brian Wade	(mandat se terminant le 14 novembre 2022)

BACKGROUND

The current membership of the Accessibility Advisory Committee (AAC) was approved at City Council on February 27, 2019 ([ACS2019-CCS-GEN-0023](#)). Three members' terms expired in November 2020, being Phillip B. Turcotte (current Chair), Don Patterson and Brian Wade (past Chair). This report is seeking approval to extend these members to the end of the Term of Council in 2022. As these members have completed two full terms, a waiver of Section 2.1 of the [Appointment Policy](#) is required.

The Selection Panel for the AAC is comprised of Councillors Laura Dudas, Eli El-Chantiry and Matthew Luloff (CPSC Chair, *ex officio*), as well as Robyn Guest (on behalf of Mayor Jim Watson, *ex officio*).

DISCUSSION

In consultation with the Office of the City Clerk, the Selection Panel is recommending to the extension of appointments of the three (3) voting members to the AAC as outlined in the Recommendation section of this report.

The reappointment of these experienced AAC members, who have indicated their willingness to continue on the Committee, would support with the smooth functioning of the Committee for the remainder of the term of Council.

As noted in the [2018-2022 Mid-Term Governance Review Report](#) considered by City Council on December 9, 2020, the Office of the City Clerk will be undertaking the next comprehensive public recruitment process to fill seats on all City Advisory Committees and external Boards, Commissions and Authorities in 2022 at the end of the Term of Council.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

No specific consultation was conducted in respect of this report. The Community and Protective Services Committee meeting will be advertised in community newspapers and on Ottawa.ca, and the agenda will be published on Monday, February 8, 2021 and members of the Public may submit written and oral comments in accordance with the *Procedure By-law*.

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 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 Thriving Communities.

DISPOSITION

The Office of the City Clerk will notify members upon approval by City Council.