

**1. APPOINTMENT – SOUTH NATION CONSERVATION AUTHORITY  
NOMINATION – CONSERVATION DE LA NATION SUD**

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Michael Brown to the South Nation Conservation Authority, term to be effective upon approval and to expire on 30 November 2018.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil approuve la nomination de Michael Brown à l'Office de protection de la nature du Sud, le mandat entrant en vigueur à l'approbation et prenant fin le 30 novembre 2018.**

**DOCUMENTATION/DOCUMENTATION**

Selection Panel, South Nation Conservation report dated April 20, 2018  
(ACS2018-CCS-GEN-0015)

Rapport du Jury de sélection, Conservation de la Nation Sud, daté le 20 avril  
2018 (ACS2018-CCS-GEN-0015)

**AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE  
REPORT 34  
9 MAY 2018**

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**COMITÉ DE L'AGRICULTURE ET  
DES AFFAIRES RURALES  
RAPPORT 34  
LE 9 MAI 2018**

**Report to  
Rapport au:**

**Agriculture and Rural Affairs Committee  
Comité de l'agriculture et des affaires rurales  
3 May 2018 / 3 mai 2018**

**and Council  
et au Conseil  
9 May 2018 / 9 mai 2018**

**Submitted on 20 April 2018  
Soumis 20 avril 2018**

**Submitted by  
Soumis par:  
Selection Panel, South Nation Conservation /  
Jury de sélection, Conservation de la Nation Sud**

**Contact Person  
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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2018-CCS-GEN-0015**

**SUBJECT: Appointment – South Nation Conservation Authority**

**OBJET: Nomination – Conservation de la Nation Sud**

## **REPORT RECOMMENDATION**

**That the Agriculture and Rural Affairs Committee recommend Council approve the appointment of Michael Brown to the South Nation Conservation Authority, term to be effective upon approval and to expire on 30 November 2018.**

## **RECOMMANDATION DU RAPPORT**

**Que le Comité de l'agriculture et des affaires rurales recommande au Conseil d'approuver la nomination de Michael Brown à l'Office de protection de la nature du Sud, le mandat entrant en vigueur à l'approbation et prenant fin le 30 novembre 2018.**

## **BACKGROUND**

The Appointment Policy for Citizen Members of City Advisory Committees, Boards, Commissions, Task Forces and Authorities (Appointment Policy), approved by City Council on December 3, 2014, outlines the process and requirements for recruiting resident members to advisory committees and boards, as well as external boards, commissions and authorities for which members are required

The City of Ottawa has three seats on the South Nation Conservation Authority (SNCA) Board of Directors: one Council representative (Councillor Darouze) and two residents appointed by Council.

The Selection Panel for the SNCA is comprised of Councillors Blais and Darouze, as well as Mayor Watson as an ex officio member.

## **DISCUSSION**

Staff at the South Nation Conservation Authority (SNCA) has notified the City Clerk and Solicitor's Office of a vacancy (city-appointed seat) on the SNCA Board of Directors. There are currently no reserve members available to fill this vacancy.

The Selection Panel is recommending Mr. Michael Brown be appointed to fill the position for the remainder of the term. Mr. Brown is a past member of the SNCA, and

the Authority has suggested him as a candidate for appointment for the balance of the term. During the 2014/15 general recruitment process, Mr. Brown applied to be on the SNCA board and was short-listed by the Selection Panel for appointment. However, due to work commitments at the time, he withdrew from the process.

Given that the City's current board appointments will expire in November, 2018 and a full recruitment process will be undertaken at that time, the Selection Panel is recommending the appointment of Mr. Brown for the remainder of the term. Mr. Brown's resume is listed as Document 1 and held on file with the City Clerk and Solicitor. Mr. Brown has indicated he is currently willing and able to stand for appointment.

#### **RURAL IMPLICATIONS**

There are no rural implications.

#### **CONSULTATION**

The recruitment process included general and targeted advertisement strategies as described above.

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

This report is city-wide in nature.

#### **LEGAL IMPLICATIONS**

There are no legal implications associated with this report.

#### **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

#### **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 – Application documents of the recommended candidate (on file with the City Clerk and Solicitor).

### **DISPOSITION**

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