

<b>3. APPOINTMENTS TO THE SHAW CENTRE BOARD OF DIRECTORS NOMINATIONS AU CENTRE SHAW - CONSEIL D'ADMINISTRATION</b>
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**COMMITTEE RECOMMENDATION**

That Council extend the current voting members, as follows:

Debra Armstrong	(term ending November 14, 2022)
Michael Crockatt	(term ending November 14, 2022)

**RECOMMANDATION DU COMITÉ**

Que le Conseil prolonge le terme de membres votants, comme ce qui suit:

Debra Armstrong	(mandat se terminant le 14 novembre 2022)
Michael Crockatt	(mandat se terminant le 14 novembre 2022)

**DOCUMENTATION/DOCUMENTATION**

1. Selection Panel's report, Shaw Centre Board of Directors, dated February 8, 2021, (ACS2021-OCC-GEN-0006 )  
  
Rapport du Jury de sélection, centre Shaw - Conseil d'administration daté le 8 février 2021, (ACS2021-OCC-GEN-0006 )

**Report to  
Rapport au:**

**Finance and Economic Development Committee  
Comité des finances et du développement économique  
2 March 2021 / 2 mars 2021**

**and Council  
et au Conseil  
10 March 2021 / 10 février 2021**

**Submitted on February 8, 2021  
Soumis le 8 février 2021**

**Submitted by  
Soumis par:  
Selection Panel, Shaw Centre Board of Directors/  
Jury de sélection, centre Shaw - Conseil d'administration**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2021-OCC-GEN-0006**

**SUBJECT: Appointments to the Shaw Centre Board of Directors**

**OBJET: Nominations au centre Shaw - Conseil d'administration**

## **REPORT RECOMMENDATION**

**That the Finance and Economic Development Committee recommend that Council extend the current voting members, as follows:**

<b>Debra Armstrong</b>	<b>(term ending November 14, 2022)</b>
<b>Michael Crockatt</b>	<b>(term ending November 14, 2022)</b>

## **RECOMMANDATION DU RAPPORT**

**Que le Comité des finances et du développement économique recommande au Conseil de prolonger le terme de membres votants, comme ce qui suit:**

<b>Debra Armstrong</b>	<b>(mandat se terminant le 14 novembre 2022)</b>
<b>Michael Crockatt</b>	<b>(mandat se terminant le 14 novembre 2022)</b>

## **BACKGROUND**

The current City of Ottawa membership of the Shaw Centre Board of Directors was approved at City Council on February 27, 2019 ([ACS2019-CCS-GEN-0023](#)). The two members' terms, being Debra Armstrong and Michael Crockatt, expired in November 2020. This report is seeking approval to extend these members to the end of the Term of Council in 2022.

The Selection Panel for the Shaw Centre Board of Directors is comprised of Councillors Jean Cloutier, Jenna Sudds, as well as Mathieu Gravel (on behalf of Mayor Jim Watson, *ex officio*).

At its meeting of February 26, 2020, City Council approved the appointment of Councillor George Darouze as the third City representative on the Shaw Centre Board of Directors for the remainder of the Term of Council.

## **DISCUSSION**

In consultation with the Office of the City Clerk, the Selection Panel is recommending to the extension of appointments of the two (2) City of Ottawa members to the Shaw Centre Board of Directors as outlined in the Recommendation section of this report.

The reappointment of these members, who have indicated their willingness to continue on the Board, would support the smooth functioning of the Board 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 Finance and Economic Development Committee meeting will be advertised in community newspapers and on Ottawa.ca, and the agenda will be published on Friday February 19, 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 8<sup>th</sup>, 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 Thriving Communities.

### **DISPOSITION**

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