



**SPECIAL OTTAWA CITY COUNCIL
MINUTES 65**

**Wednesday, November 10, 2021
12:57 pm**

By Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by the *COVID-19 Economic Recovery Act, 2020*

Note: Please note that the Minutes are to be considered DRAFT until confirmed by Council.

The Council of the City of Ottawa met on Wednesday, November 10, 2021, beginning at 12:57 PM. The Mayor, Jim Watson, presided over the Zoom meeting from Andrew S. Haydon Hall, with the remaining Members participating remotely by Zoom.

ROLL CALL

All Members were present at the meeting.

**DECLARATIONS OF INTEREST INCLUDING THOSE ORIGINALLY ARISING
FROM PRIOR MEETINGS**

No declarations of interest were filed.

REGRETS

No regrets were filed.

MOTION TO INTRODUCE REPORTS

MOTION NO 65/1

Moved by Councillor T. Kavanagh

Seconded by Councillor J. Cloutier

That the report from the City Clerk entitled “Appointment Process to Fill the Ward 4 (Kanata North) Vacancy” be received and considered.

CARRIED

REPORTS

OFFICE OF THE CITY CLERK

- | |
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| 1. APPOINTMENT PROCESS TO FILL THE WARD 4 (KANATA NORTH) VACANCY |
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REPORT RECOMMENDATION

That City Council receive this report for information.

RECEIVED

Rick O’Connor, City Clerk and Michèle Rochette, Manager, Municipal Elections and French Language Services, provided a slide presentation with a procedural overview of the appointment process, a copy of which is held on file with the City Clerk.

In accordance with the Appointment Process approved by City Council on October 13, 2021 (Motion No. 61/2), the certified Applicants addressed Council, as followed, followed by questions from Members of Council.

1. Stephanie Maghnam;
2. Marianne Margaret Wilkinson;

3. Brandon Roland Russel;
4. Granda Laurie Kopytko;
5. Anupam Kakkar;
6. Syed Khateeb Zaidi;
7. Dyna Margaret O'Connell;
8. Peter Jan Karwacki;
9. Stewart Walter Cattroll;
10. Peter Lothar Hanschke;
11. Cathy Ann Greene Curry;
12. Patty Searl-Clarkson;
13. Sikandar Arora,
14. Michael Kempa;
15. Matthew Justin Lee;
16. Raymond Gianfrancesco;
17. Siddhartha Kumar;
18. Jonathan Reid;
19. Christine Moulaison; and
20. Bina Shah.

Any presentations and written submissions to Council received from the Applicants are held on file with the City Clerk.

Upon hearing from each of the Applicants, Council proceeded to the vote.

Cathy Ann Greene Curry was appointed to fill the vacancy in the Office of Councillor Ward 4 (Kanata North) on the following division of votes:

Cathy Ann Greene Curry (12): Councillors T. Tierney, J. Harder, C. Kitts, J. Cloutier, E. El-Chantiry, G. Darouze, C.A. Meehan, A. Hubley, L. Dudas, R. Brockington, S. Moffatt, Mayor J. Watson

Marianne Margaret Wilkinson (8): Councillors R. King, T. Kavanagh, S. Menard, J. Leiper, R. Chiarelli, M. Fleury, D. Deans, C. McKenney

Bina Shah (2): Councillors K. Egli, G. Gower

Christine Moulaison (1): Councillors M. Luloff

The following Applicants received no (0) votes: Sikandar Arora, Stewart Walter Cattroll, Raymond Gianfrancesco, Peter Lothar Hanschke, Anupam Kakkar, Peter Jan Karwacki, Michael Kempa, Granda Laurie Kopytko, Siddhartha Kumar, Matthew Justin Lee, Stephanie Maghnam, Dyna Margaret O'Connell, Jonathan Reid, Brandon Roland Russell, Patty Searl-Clarkson, and Syed Khateeb Zaidi

MOTION TO ADOPT REPORTS

MOTION NO 65/2

Moved Councillor T. Kavanagh
Seconded Councillor A. Hubley

That the report from the City Clerk entitled “Appointment Process to Fill the Ward 4 (Kanata North) Vacancy” be received and adopted as amended.

CARRIED

MOTION TO INTRODUCE BY-LAWS

MOTION NO 65/3

Moved Councillor T. Kavanagh
Seconded Councillor A. Hubley

WHEREAS City Council, by resolution dated October 13, 2021, approved an appointment process to fill the vacancy in the Office of Councillor, Ward 4 (Kanata North); and

WHEREAS City Council, at a Special Council meeting on November 10, 2021, proceeded with the appointment process as outlined in the report from the City Clerk titled “Appointment Process to Fill the Ward 4 (Kanata North) Vacancy” and approved the appointment of Cathy Curry to fill the vacancy in the Office of Councillor, Ward 4 (Kanata North) for the remainder of the 2018-2022 Term of Council; and

WHEREAS the draft by-law confirming the appointment of the successful applicant was attached as Document 2 of the report from the City Clerk;

THEREFORE BE IT RESOLVED that Council approve and give three readings to the following By-law:

- **A By-law of the City of Ottawa to Fill a Vacancy in the Office of Councillor, Ward 4 (Kanata North).**

CARRIED

BY-LAWS

THREE READINGS

2021-371. A by-law of the City of Ottawa to Fill a Vacancy in the Office of Councillor, Ward 4 (Kanata North).

CONFIRMATION BY-LAW

MOTION NO 65/4

Moved Councillor T. Kavanagh
Seconded Councillor A. Hubley

That the following by-law be read and passed:

To confirm the proceedings of the Council meeting of November 10, 2021.

CARRIED

ADJOURNMENT

The meeting adjourned at 4:05 pm.

CITY CLERK

MAYOR