

**9.. Appointments to the Accessibility Advisory Committee**

**Nomination au comité consultatif sur l'accessibilité**

**COMMITTEE RECOMMENDATION**

**That Council approve the appointments of Wayne Antle, Adele Furrie and Mustafa Al-Humairi to the Accessibility Advisory Committee. The term to be effective on April 13, 2022, for the remainder of the 2018-2022 Term of Council.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil approuve les nominations de Wayne Antle, Adele Furrie et Mustafa Al-Humairi au Comité consultatif sur l'accessibilité. Le mandat entrant en vigueur le 13 avril 2022, pour le restant du mandat du Conseil 2018-2022.**

**DOCUMENTATION/DOCUMENTATION**

1. Carole Legault, Committee Coordinator, dated January 31, 2022 (ACS2022-OCC-GEN-0004).  
Carole Legault, Coordonnatrice du comité, daté le 31 janvier 2022 (ACS2022-OCC-GEN-0004)

**COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE  
REPORT 24  
13 APRIL 2022**

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**COMITÉ DES SERVICES  
COMMUNAUTAIRES  
ET DE PROTECTION  
RAPPORT 24  
LE 13 AVRIL 2022**

**Subject: Appointments to the Accessibility Advisory Committee  
File Number: ACS2022-OCC-GEN-0004**

**Report to Community and Protective Services Committee on 31 March 2022  
and Council 13 April 2022**

**Submitted on February 7, 2022 by Selection Panel, Accessibility Advisory  
Committee**

**Contact Person: Carole Legault, Committee Coordinator  
613-580-2424 x28934, CaroleA.Legault@ottawa.ca**

**Ward: Citywide**

**Objet : Nomination au Comité consultatif sur l'accessibilité  
Dossier : ACS2022-OCC-GEN-0004**

**Rapport au Comité des services communautaires et de protection  
le 31 mars 2022  
et au Conseil le 13 avril 2022**

**Soumis le 7 février 2022 par jury de sélection, Comité consultatif sur  
l'accessibilité**

**Personne ressource : Carole Legault, Coordonnatrice du comité  
613-580-2424 x28934, CaroleA.Legault@ottawa.ca**

**Quartier : À l'échelle de la ville**

## **REPORT RECOMMENDATION**

**That, further to deliberations of the Selection Panel, the Community and Protective Services Committee recommend Council approve the appointments of Wayne Antle, Adele Furrie and Mustafa Al-Humairi to the Accessibility Advisory**

**Committee. The term to be effective on April 13, 2022, for the remainder of the 2018-2022 Term of Council.**

## **RECOMMANDATION DU RAPPORT**

**Suite aux délibérations du jury de sélection, que le Comité des services communautaires et de protection recommande au Conseil d'approuver les nominations de Wayne Antle, Adele Furrie et Mustafa Al-Humairi au Comité consultatif sur l'accessibilité. Le mandat entrant en vigueur le 13 avril 2022, pour le restant du mandat du Conseil 2018-2022.**

## **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<sup>th</sup>, 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.

## **DISCUSSION**

The Office of the City Clerk received notification of three vacancies from members of the Accessibility Advisory Committee. Although there is one member remaining on the reserve list, he advised that he is unable to commit in attending regular advisory committee meetings. Therefore, the Selection Panel was requested to review the existing pool of applicants from the 2018 recruitment and interviewed five candidates on January 18 and January 25, 2022.

The Selection Panel has now recommended appointment of three voting members as noted in the recommendation.

The Selection Panel for the Accessibility Advisory Committee consisted of Councillors Matt Luloff, Laura Dudas, Eli El-Chantiry and Robyn Guest on behalf of Mayor Jim Watson as ex officio.

## **FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

## **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, 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 addressed in open or closed session.

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

This report is a City Wide report.

## **ADVISORY COMMITTEE(S) COMMENTS**

This is an administrative matter therefore advisory committees were not consulted on this report.

## **CONSULTATION**

The consultation process was followed during the 2018-2022 recruitment drive. As the Selection Panel opted to use the current pool of candidates, no consultation was conducted.

## **ACCESSIBILITY IMPACTS**

The mandate of the Accessibility Advisory Committee is to fulfill the duties of a Municipal Accessibility Advisory Committee as outlined in the *Accessibility for Ontarians with Disabilities Act, 2005* and to provide advice to Council on programs, policies and services provided to persons with disabilities and seniors. The Accessibility Advisory Committee shall be organized as follows, with a total maximum membership between 9-15:

- In keeping with the requirements of the *Accessibility for Ontarians with Disabilities Act, 2005*, a majority the members of the committee shall be residents with disabilities.
- At least two (2) members would be residents who are 60 years of age or older
- As much as practicable, the membership should reflect the City's diverse population.
- The membership shall also include one (1) Member of Council in a liaison capacity.

Members each bring a unique accessibility lens to the work of the Committee, which allows the City to consider diverse perspectives and experiences of persons with disabilities. Many aspects of the AAC's workplan serve to fulfill the requirements of the AODA. Additionally, staff may consult the AAC on master plans and projects that have a high impact on persons with disabilities.

## **RISK MANAGEMENT IMPLICATIONS**

There are no Risk Management Implications associated with the report recommendations.

## **RURAL IMPLICATIONS**

There are no Rural Implications association 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**

Attachment 1 – Résumés of recommended members (*Confidential – Held on file with the Office of the City Clerk*).

### **DISPOSITION**

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