

Report to/Rapport au :

Council / Conseil

February 8, 2013

8 février 2013

Submitted by/Soumis par : Selection Panel, Community Services Advisory
Committee / Jury de sélection, Comité consultatif sur les services
communautaires

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CITY WIDE / À L'ÉCHELLE DE LA VILLE

Ref N°: ACS2013-CMR-CCB-0015

SUBJECT: APPOINTMENTS – COMMUNITY SERVICES ADVISORY COMMITTEE

**OBJET : NOMINATIONS – COMITÉ CONSULTATIF SUR LES SERVICES
COMMUNAUTAIRES**

REPORT RECOMMENDATION

That Council approve the following appointments to the Community Services
Advisory Committee, all terms to be effective upon approval and to expire on 30
November 2014:

Janet Claridge
Steve Jaltema
Luciana Nechita
Trupati Patel
Tina Pellegrini
Chris Penton
Denis Schryburt
Manu Sharma
Stuart Sykes
Amy Read
George W. Besner (reserve 1)
Johanna Hove (reserve 2)

RECOMMANDATION DU RAPPORT

Que le Conseil municipal approuve les nominations suivantes au Comité
consultatif sur les services communautaires, tous les mandats entrant en vigueur
à l'approbation et prenant fin le 30 novembre 2014 :

Janet Claridge
Steve Jaltema
Luciana Nechita
Trupati Patel

Tina Pellegrini
Chris Penton
Denis Schryburt
Manu Sharma
Stuart Sykes
Amy Read
George W. Besner (réserve 1)
Johanna Hove (réserve 2)

BACKGROUND

At its meeting of 12 September 2012, City Council considered a report titled “Advisory Committee Renewal to Support Council’s Term of Council Priorities” (ACS2012-CMR-CCB-0032) and approved the establishment of a new Advisory Committee structure, including the new Community Services Advisory Committee.

Beginning 14 September 2012, advertisements appeared in local newspapers and on Ottawa.ca to recruit citizen volunteers to serve on the new Advisory Committees. The deadline for submitting an application was 18 October 2012.

DISCUSSION

The Selection Panel for the citizen members consisted of Councillors Mark Taylor and Shad Qadri as well as Danielle McGee as a representative of Mayor Watson. In December 2012 and January 2013, the Selection Panel met to review applications, short-list candidates and conduct interviews.

The selection process is now completed, and this report presents the recommendations of the Selection Panel to Council for approval.

Given that the new governance structure will be re-examined as part of the end of term governance review, these citizen member appointments are being recommended until the end of this term of Council, with the possibility of renewal subject to the aforementioned governance review.

Pursuant to the report approved by Council on 12 September 2012, all appointees will be required to attend an orientation/training session prior to their first meeting.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

Recruitment advertisements were placed in local newspapers and on Ottawa.ca beginning September 12, 2012 and circulated to numerous community groups and organizations. Recruitment flyers were also available at all of the City’s Client Services Centres and at every branch of the Ottawa Public Library. In addition, all members of the former Advisory Committees received formal notification and were invited to apply

through this process.

The application deadline was 18 October 2012.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide issue.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in 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 this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

One of the primary purposes of realigning the advisory committees is to create a model that better supports the Term of Council Priorities, as outlined in the report approved by Council on 12 September 2012 (ACS2012-CMR-CCB-0032).

SUPPORTING DOCUMENTATION

Document 1 - Applications of recommended members (on file with the City Clerk and Solicitor)

DISPOSITION

City Clerk and Solicitor will notify all applicants upon approval by City Council.