



Ottawa City Council

14 February 2018

Andrew S. Haydon Hall

10:00 a.m.

Disposition of Items Approved by Committees under Delegated Authority

For the information of Council, the following items were approved by the Finance and Economic Development Committee under Delegated Authority, at its meeting of February 6, 2018:

2. CITY REPRESENTATION AND DELEGATE ATTENDANCE AT THE FEDERATION OF CANADIAN MUNICIPALITIES, ASSOCIATION OF MUNICIPALITIES OF ONTARIO, ASSOCIATION OF FRANCOPHONE MUNICIPALITIES OF ONTARIO, CANADIAN CAPITAL CITIES ORGANIZATION, AND RURAL ONTARIO MUNICIPAL ASSOCIATION ANNUAL CONFERENCES

ACS2018-CCS-GEN-0004

CITY WIDE

That Finance and Economic Development Committee approve the following:

1. **That Councillors Brockington, Darouze, Harder and Wilkinson attend the Federation of Canadian Municipalities (FCM) Annual Conference and Trade Show, to be held May 31-June 3, 2018 in Halifax, Nova Scotia, in addition to the Mayor and Councillor Tierney as the City's FCM representative;**
2. **That, as the Association of Municipalities of Ontario (AMO) Annual Conference is to be held in Ottawa from August 19-22, 2018, and there are no travel, accommodation or per diem expenses associated with**

this conference, any Member of Council wishing to attend shall notify the Office of the City Clerk and Solicitor prior to April 30, 2018;

3. That Councillor Cloutier attend the Association of Francophone Municipalities of Ontario (AFMO) Annual Conference, to be held in Kirkland Lake, Ontario, (date to be confirmed) in his capacity as the City's AFMO representative; and
4. That Councillor Monette attend the Canadian Capital Cities Organization (CCCO) Annual Conference, to be held May 30-31, 2018 in Halifax, Nova Scotia, in his capacity as the City's CCCO representative; and
5. That Councillor El-Chantiry be reimbursed for his recent attendance at the Rural Ontario Municipal Association (ROMA) Annual General Meeting and Conference, held in Toronto at January 21-23, 2018 in his capacity as the City's ROMA representative.

CARRIED

8. SURPLUS LAND DECLARATION – 5964 FRANK KENNY ROAD AND 3200 REIDS LANE

ACS2018-CSD-CRE-0001

CUMBERLAND (19)
OSGOODE (20)

That the Finance and Economic Development Committee declare as surplus to City needs, the following properties:

1. **5964 Frank Kenny Road, described as part of Lot 26, Concession 8, geographic Township of Cumberland being part of Part 1, Plan 50R-5742, save and except Part 3, Plan 4R-14817, containing an area of 3,184 m² (0.786 acres), shown as Parcel 1 on Document 1 attached;**
2. **3200 Reids Lane, described as part of Lot 27, Concession 1, geographic Township of Osgoode, being part of Pin 04290-0555, containing an area of 3.37 hectares, subject to final survey and shown as Parcel 1 on Document 2 attached.**

CARRIED