

Report to/Rapport au :

Agriculture and Rural Affairs Committee
Comité de l'agriculture et des affaires rurales

and Council / et au Conseil

March 28, 2013
28 mars 2013

Submitted by/Soumis par : Selection Panel, Mohr's Landing / Quyon Port
Authority / Jury de sélection, l'Autorité portuaire de Mohr's Landing et Quyon

Contact Person / Personne ressource: Diane Blais, A/Program Manager, Legislative
Services /Gestionnaire de programme par intérim, Services législatifs
613-580-2424 x28091, Diane.Blais@ottawa.ca

WEST CARLETON-MARCH (5)

Ref N°: ACS2013-CMR-CCB-0031

**SUBJECT: APPOINTMENTS TO THE MOHR'S LANDING / QUYON PORT
AUTHORITY**

**OBJET : NOMINATIONS À L'AUTORITÉ PORTUAIRE DE MOHR'S LANDING
ET QUYON**

REPORT RECOMMENDATIONS

Further to deliberations of the Selection Panel, that the Agriculture and Rural Affairs Committee recommend Council approve the following appointments of individuals to the Mohr's Landing/Quyon Port Authority, with terms to expire on 30 November 2014:

- Ian Glen, voting
- Bob Bush, reserve

RECOMMANDATIONS DU RAPPORT

Suite aux délibérations du jury de sélection, que le Comité de l'agriculture et des questions rurales recommande au Conseil d'approuver les nominations suivantes à l'Autorité portuaire de Mohr's Landing et Quyon, les mandats prenant fin le 30 novembre 2014 :

- Ian Glen, votant
- Bob Bush, réserve

BACKGROUND

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards, Commissions, Task Forces and Authorities, approved by City Council on 6 December 2006, outlines the process and requirements for recruiting citizen members to the City's advisory committees and boards, as well as external boards, commissions and authorities for which members are required.

DISCUSSION

The Selection Panel was comprised of Councillors Eli El-Chantiry, Scott Moffatt, Katherine Hobbs and Mayor Jim Watson (*ex officio*). Their recommendations for the appointment of one (1) voting member and one (1) reserve appointee to the Mohr's Landing / Quyon Port Authority (MLQPA) are submitted for approval by Committee and Council. The role of the reserve members is outlined in the Appointment Policy where they will be appointed should a vacancy occur. The Policy also directs that the reserve list be maintained until the next advertisement for vacancies.

RURAL IMPLICATIONS

There are no specific rural implications associated with this report.

CONSULTATION

Advertisements for membership on the MLQPA were placed in the Ottawa Citizen, the Le Droit, as well as all EMC community newspapers beginning February 16, 2013. In addition, the advertisements were posted on Ottawa.ca, at all City of Ottawa Client Service Centres, and were sent to organizations and associations with a potential interest.

The application deadline was Thursday, March 7, 2013.

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor El-Chantiry is aware of this report and agrees with its recommendation.

LEGAL IMPLICATIONS

There are no legal implications associated with 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

This report does not relate to any specific term of Council priorities.

SUPPORTING DOCUMENTATION

Attachment 1 Résumés of recommended members (on file with the City Clerk).

DISPOSITION

The City Clerk and Solicitor's office will notify all applicants upon approval by City Council.