

**Report to
Rapport au:**

**Council
Conseil**

13 February 2019 / 13 février 2019

**Submitted on February 8, 2019
Soumis le 8 février 2019**

**Submitted by
Soumis par:**

**Selection Panel, Ottawa Police Services Board / Jury de sélection, Commission
de services policiers d'Ottawa**

**Contact Person
Personne ressource:**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-GEN-0021

SUBJECT: Appointment – Ottawa Police Services Board

OBJET: Nomination – Commission de services policiers d'Ottawa

REPORT RECOMMENDATION

Further to deliberations of the Selection Panel, that Council approve the appointment of Leo A. (Sandy) Smallwood to the Ottawa Police Services Board, including waiver of Section 2.1 of the Appointment Policy as described in this report, with the term to be effective upon Council approval and to expire with the term of Council.

RECOMMANDATION DU RAPPORT

Suite aux délibérations du jury de sélection, que le Conseil municipal approuve la nomination de Leo A. (Sandy) Smallwood, y compris la renonciation à la section 2.1 de la Politique sur les nominations comme décrit dans ce rapport, le mandat

entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil .

BACKGROUND

The Council-approved Appointment Policy for Citizen Members of City Advisory Committees, Boards, Commissions, Task Forces and Authorities, approved by City Council on December 5th, 2018, 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 for the Ottawa Police Services Board (PSB) was comprised of Councillors Eli El-Chantiry, Carol Anne Meehan and Diane Deans (PSB Chair, *ex officio*) as well as Robyn Guest (as representative of Mayor Jim Watson, *ex officio*). Their recommendation to Council for the appointment of one voting member to the Ottawa Police Services Board is listed in the Recommendation.

The Selection Panel is asking Council to waive Section 2.1 of the Appointment Policy in order to allow Mr. Smallwood to serve a four-year term given his experience and understanding on the Ottawa Police Services Board and the need to maintain continuity on the Board.

RURAL IMPLICATIONS

There are no Rural implications associated with this report.

CONSULTATION

See above regarding the recruitment process for members.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

See above regarding the recruitment process for members.

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 8th, 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 and Solicitor in advance of any meeting to discuss whether or not their concerns should be address in open or closed session.

RISK MANAGEMENT IMPLICATIONS

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

FINANCIAL IMPLICATIONS

There are no financial implications associated with the report recommendations.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated 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 – Application of recommended member (*Confidential – Held on file with the City Clerk*).

DISPOSITION

Legislative Services Branch, City Clerk and Solicitor Department will notify all applicants upon approval by City Council.