

**Report to  
Rapport au:**

**Standing Committee on Environmental Protection, Water and Waste Management  
Comité permanent de la protection de l'environnement, de l'eau et de la gestion  
des déchets**

**19 February 2019 / 19 février 2019**

**and Council  
et au Conseil**

**27 February 2019 / 27 février 2019**

**Submitted on February 7, 2019  
Soumis le 7 février 2019**

**Submitted by  
Soumis par:**

**Selection Panel, Environmental Stewardship Advisory Committee /  
Jury de sélection, Comité consultatifs sur la gérance environnementale**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-CCS-GEN-0024**

**SUBJECT: Appointments to the Environmental Stewardship Advisory  
Committee**

**OBJET: Nominations au Comité consultatifs sur la gérance environnementale**

## **REPORT RECOMMENDATIONS**

**That, further to deliberations of the Selection Panel, the Standing Committee on Environmental Protection, Water and Waste Management recommend that Council approve:**

- 1. The following appointments to the Environmental Stewardship Advisory Committee, all terms to be effective upon Council approval, for the 2018-2022 Term of Council:**

**Abigail Alty  
Bill Eggertson  
Brian Innes  
Iqbal Jaswal  
Merissa Mueller  
Kris Nanda  
Sonia Pacin  
Paulina Pisarek  
Kristine Van der Pas-Norenius  
Melissa Watchorn  
Alana Westwood**

- 2. The following unranked pool of reserve members from which the Selection Panel may recommend appointments should a vacancy arise during the 2018-2022 Term of Council:**

**Courtney Lockhart  
Corey Peabody  
Emerson Vandenberg**

## **RECOMMANDATIONS DU RAPPORT**

**Que, suite aux délibérations du jury de sélection, le Comité permanent de la protection de l'environnement, de l'eau et de la gestion des déchets recommande au Conseil d'approuvé :**

- 1. Les nominations suivantes au Comité consultatifs sur la gérance environnementale, tous les mandats entrant en vigueur à l'approbation par le Conseil et prenant fin au terme du mandat du Conseil :**

**Abigail Alty**  
**Bill Eggertson**  
**Brian Innes**  
**Iqbal Jaswal**  
**Merissa Mueller**  
**Kris Nanda**  
**Sonia Pacin**  
**Paulina Pisarek**  
**Kristine Van der Pas-Norenius**  
**Melissa Watchorn**  
**Alana Westwood**

- 2. la réserve ouverte de membres suivante à partir de laquelle le jury de sélection pourrait formuler des recommandations quant aux personnes à nommer si un poste devait être comblé lors du mandat 2018-2022 du Conseil :**

**Courtney Lockhart**  
**Corey Peabody**  
**Emerson Vandenberg**

## **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, 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.

Advertisements for membership on the City's Sub-committees, Advisory Committees, Boards, External Boards, Authorities and Commission were placed in the Ottawa Citizen and Le Droit beginning November 1, 2018. In addition, ads were posted on the City website, on social media, and were sent to a number of organizations and associations with a potential interest. The application deadline was originally Thursday, December 13, 2018; however, the deadline was extended to Thursday, December 20, 2018 due to changes in the 2018-2022 Governance Review Report.

## **DISCUSSION**

The Selection Panel for the Environmental Stewardship Advisory Committee was comprised of Councillors Egli and Moffatt, as well as Danielle McGee (on behalf of Mayor Jim Watson, *ex officio*). Their recommendations to Council for the appointment of eleven (11) voting members and three (4) reserve members to the Environmental Stewardship Advisory Committee is listed in the Recommendations section of this report.

The Selection Panel is asking the Environment and Climate Protection Committee (ECPC) to waive Section 2.6 of the Appointment Policy in order to allow Mr. Eggertson to serve simultaneously on the Environmental Stewardship Advisory Committee and the Planning Advisory Committee. The Selection Panel is also asking ECPC to waive Section 2.1 of the Appointment Policy in order for Mr. Nanda to serve for the full 4 year term as he has already served 6 years and as per the Appointment Policy would only be eligible to serve an added 2 years.

## **RURAL IMPLICATIONS**

There are no rural implications.

## **CONSULTATION**

See above regarding the recruitment and advertisement process for members of the public.

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

This report is City-wide in nature.

## **LEGAL IMPLICATIONS**

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

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with the report recommendations.

## **FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

**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**

Document 1 – Applications of recommended members (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.