

- 1. MOTION – APPOINTMENT – CHAIR OF TRANSPORTATION COMMITTEE**
- MOTION – NOMINATION – PRÉSIDENT(E) DU COMITÉ DES
TRANSPORTS**

COMMITTEE RECOMMENDATION

**That Council appoint Councillor Tim Tierney as Chair of Transportation
Committee.**

RECOMMANDATION DU COMITÉ

**Que le Conseil nomme conseiller Tim Tierney président du Comité des
transports.**

DOCUMENTATION/DOCUMENTATION

1. Joint Finance and Economic Development Committee and Nominating
Committee report, dated 7 February 2020 (ACS2020-OCC-FED-0005).

Rapport du Comité des finances et du développement économique et Comité
des nominations, daté le 31 janvier 2020 (ACS2020-OCC-FED-0005).

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE AND
NOMINATING COMMITTEE
JOINT REPORT 1
12 FEBRUARY 2020**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
ET COMITÉ DES NOMINATIONS
RAPPORT CONJOINT 1
LE 12 FÉVRIER 2020**

**Report to
Rapport au:**

**Council
Conseil**

12 February 2020 / 12 février 2020

**Submitted on February 7, 2020
Soumis le 7 février 2020**

**Submitted by
Soumis par:**

**Joint Finance and Economic Development Committee and Nominating Committee
/ Comité des finances et du développement économique et Comité des
nominations**

Contact Person

Personne ressource:

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-OCC-FED-0005

**SUBJECT: MOTION – APPOINTMENT – CHAIR OF TRANSPORTATION
COMMITTEE**

**OBJET: MOTION – NOMINATION – PRÉSIDENT(E) DU COMITÉ DES
TRANSPORTS**

REPORT RECOMMENDATION

**That Council appoint Councillor Tim Tierney as Chair of Transportation
Committee.**

RECOMMANDATION DU RAPPORT

Que le Conseil nomme conseiller Tim Tierney président du Comité des transports.

BACKGROUND

A Notice of a Special Joint Finance and Economic Development Committee and Nominating Committee was called by the Chair on Friday, January 31, 2020 to consider nominations to fill the current vacancy for the position of Chair of Transportation Committee.

The joint special meeting convened on Tuesday, February 4, 2020, and considered the following motion:

WHEREAS Councillor Stephen Blais has advised the Mayor and City Clerk that, as a result of his candidacy in the Orléans By-election and associated unpaid leave of absence from City Hall, he has stepped down as Chair of Transportation Committee; and

WHEREAS the City Clerk has undertaken a circulation to seek expressions of interest from Members of Council interested in being considered for appointment by Council to replace Councillor Blais as Chair of Transportation Committee; and

WHEREAS the Clerk's office has received two expressions of interest from Members of Council for Transportation Committee Chair, being Councillors Tim Tierney and Jeff Leiper;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council one of the following Members for appointment as Chair of Transportation Committee:

- 1. Councillor Tim Tierney**
- 2. Councillor Jeff Leiper**

COMMITTEE CONSIDERATION

At the outset, Councillor Tim Tierney declared a point of personal privilege as follows:

I, Councillor Tim Tierney, rise on a point of personal privilege with respect to the Motion to nominate a Member of Council to sit as the Chair of Transportation Committee.

I have put my name forward for consideration by FEDCO and Nominating Committee for this position.

Although I do not have a pecuniary interest in this matter under the *Municipal Conflict of Interest Act*, I am aware that the Integrity Commissioner has advised my colleagues in the past to declare perceived conflicts of interest in the spirit of the Code of Conduct for Members of Council.

As Councillor Leiper does not have a vote at this table, in the spirit of fairness I have decided to step away from the table and will not be participating in consideration of this item.

At the request of the Chair, Rick O'Connor, City Clerk provided the Committee with an outline of the process, noting the reason a special joint meeting was called was due to Councillor Stephen Blais stepping down as Chair of the Transportation Committee. An expression of interest was circulated by the Office of the City Clerk and two councillors put forward their names for consideration.

Subsequently, the Mayor called for a vote of the first nominee, being Councillor Tim Tierney, and the Committee voted as follows:

Moved by Mayor Watson

WHEREAS Councillor Stephen Blais has advised the Mayor and City Clerk that, as a result of his candidacy in the Orléans By-election and associated unpaid leave of absence from City Hall, he has stepped down as Chair of Transportation Committee; and

WHEREAS the City Clerk has undertaken a circulation to seek expressions of interest from Members of Council interested in being considered for appointment by Council to replace Councillor Blais as Chair of Transportation Committee; and

WHEREAS the Clerk's office has received two expressions of interest from Members of Council for Transportation Committee Chair, being Councillors Tim Tierney and Jeff Leiper;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council, Councillor Tim Tierney for appointment as Chair of Transportation Committee.

YEAS (10): Councillors J. Cloutier, G. Darouze, L. Dudas, E. El-Chantiry, J. Harder, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, Mayor Watson

NAYS (1): Councillor T. Kavanagh

Councillor Kavanagh noted that although both nominees are very qualified, she would have voted in favour of Councillor Leiper as he is currently the Vice-Chair of the Transportation Committee and has the experience.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

The Finance and Economic Development Committee (FEDC) meetings are open to the public and anyone wishing to speak to an item may do so. No members of the public spoke to this item.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide report.

ADVISORY COMMITTEE(S) COMMENTS

There were no advisory committees consulted on this report.

LEGAL IMPLICATIONS

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

RISK MANAGEMENT IMPLICATIONS

This report is administrative in nature, therefore there are no Risk Management Implications associated.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

This report is administrative in nature, therefore there are no Accessibility Impacts associated.

TERM OF COUNCIL PRIORITIES

This report is administrative in nature and is not related to any Term of Council Priorities.

DISPOSITION

The Joint Finance and Economic Development Committee (FEDC) and Nominating Committee recommendations have been forwarded to Council for consideration and final approval at its meeting scheduled for February 12, 2020.

As per Section 94(10) of the Procedure By-Law, this report is considered the official Minutes of the Joint FEDC and Nominating Committee and shall be deemed confirmed, upon approval of the report by Council.