

<p><b>9. MOTION – WAIVE SECTION 1.1 OF THE APPOINTMENT POLICY</b></p> <p><b>MOTION – SUSPENDRE L'APPLICATION DU POINT 1.1 DE LA POLITIQUE DE NOMINATION</b></p>
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**COMMITTEE RECOMMENDATION**

**That Council waive Section 1.1 of the Appointment Policy to allow M. Patrick Ladouceur to finish his term of office as a member of the French Language Services Advisory Committee.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil suspende l'application du point 1.1 de la Politique de nomination pour permettre à M. Ladouceur de terminer son mandat de membre du Comité consultatif sur les services en français.**

**DOCUMENTATION/DOCUMENTATION**

1. Finance and Economic Development Committee report dated 7 February 2020 (ACS2020-OCC-FED-0004).

Rapport du Comité des finances et du développement économique, daté le 7 février 2020 (ACS2020-OCC-FED-0004).

2. Extract of draft Minutes, Finance and Economic Development Committee, 4 February 2020

Extrait de l'ébauche du procès-verbal, Comité des finances et du développement économique, le 4 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:**

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

**Contact Person**

**Personne ressource:**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2020-OCC-FED-0004**

**SUBJECT: MOTION – WAIVE SECTION 1.1 OF THE APPOINTMENT POLICY**

**OBJET: MOTION – SUSPENDRE L'APPLICATION DU POINT 1.1 DE LA  
POLITIQUE DE NOMINATION**

**REPORT RECOMMENDATION**

**That Council waive Section 1.1 of the Appointment Policy to allow M. Patrick Ladouceur to finish his term of office as a member of the French Language Services Advisory Committee.**

## RECOMMANDATION DU RAPPORT

**Que le Conseil suspende l'application du point 1.1 de la Politique de nomination pour permettre à M. Ladouceur de terminer son mandat de membre du Comité consultatif sur les services en français.**

## BACKGROUND

The Finance and Economic Development Committee, at its meeting of February 4, 2020, approved the following motion to add to the agenda pursuant to 89(3) of the Procedures By-law (being By-law no. 2019-8):

**WHEREAS Section 1.1 of the City of Ottawa Appointment Policy states that “All Council-appointees must be residents of the City of Ottawa and must maintain this qualification during their term of office.”; and**

**WHEREAS Patrick Ladouceur, a resident of the City of Ottawa since 1993, was first appointed as a reserve member of the French Language Services Advisory Committee (FLSAC) in 2015, and in February 2015 was appointed by Council a full member for the 2018-2022 Term of Council; and,**

**WHEREAS Mr. Ladouceur has recently advised the City that he plans to temporarily relocate outside the boundaries of the City of Ottawa and may not be a resident of the City of Ottawa during the remainder of his term of office; and**

**WHEREAS Mr. Ladouceur has demonstrated a strong leadership on the Committee and ongoing involvement during his previous and current term as he led initiatives, conducted research, wrote reports and shared his knowledge of Franco-Ottawa specific issues; and**

**WHEREAS Mr. Ladouceur has extensive expertise in Francophonie issues in Ottawa and Ontario that he gained working for l'ACFO Ottawa and l'Assemblée de la francophonie de l'Ontario, a knowledge of community development acquired with la Fédération des communautés francophones et acadienne (FCFA), relevant experience as a member of various committees and boards such as the Centre d'intervention et de prévention en toxicomanie de**

**l'Outaouais, and he continues to be engaged in the Ottawa's francophone Community as the vice-chair of the Centretown Community Health Center; and**

**WHEREAS the members of the Selection Panel, including the Council Liaison for the French Language Services Advisory Committee, are of the view that Mr.**

**Ladouceur's continued participation in the FLSAC would be beneficial to the Committee, and the City of Ottawa;**

**THEREFORE BE IT RESOLVED that Council waive section 1.1 of the Appointment Policy to allow M. Patrick Ladouceur to finish his term of office as a member of the FLSAC.**

## **DISCUSSION**

This item was introduced at the Finance and Economic Development Committee meeting of February 4, 2020 and carried with the support of all present Committee members.

## **RURAL IMPLICATIONS**

Staff will be available at the Council meeting to respond to questions, as necessary.

## **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 at the FEDC meeting on February 4, 2020.

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

This is a city-wide report, however the Council-Liaison was the Mover of the Motion and is in support of the report recommendation.

## **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**

Staff will be available at the Council meeting to respond to questions, as necessary.

**FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

**ACCESSIBILITY IMPACTS**

Staff will be available at the Council meeting to respond to questions, as necessary.

**TERM OF COUNCIL PRIORITIES**

Staff will be available at the Council meeting to respond to questions, as necessary.

**DISPOSITION**

Staff will implement Council's decision(s), as directed.