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| <p><b>1. MOTION – APPOINTMENTS – VICE-CHAIR AND MEMBER AT-LARGE OF<br/>FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE</b></p> <p><b>MOTION – NOMINATIONS – VICE-PRÉSIDENTE ET MEMBRE SANS<br/>FONCTION DÉTERMINÉE DU COMITÉ DES FINANCES ET DU<br/>DÉVELOPPEMENT ÉCONOMIQUE</b></p> |
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### **COMMITTEE RECOMMENDATIONS**

**That Council appoint Councillor Laura Dudas as Vice-Chair of Finance and Economic Development Committee.**

**That Council appoint Councillor Glen Gower as Member at-large of Finance and Economic Development Committee.**

### **RECOMMANDATIONS DU COMITÉ**

**Que le Conseil nomme conseillère Laura Dudas vice-présidente du Comité des finances et du développement économique.**

**Que le Conseil nomme conseiller Glen Gower membre sans fonction déterminée du Comité des finances et du développement économique.**

### **DOCUMENTATION/DOCUMENTATION**

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 21 February 2020 (ACS2020-OCC-FED-0008).

Rapport du Comité des finances et du développement économique et Comité des nominations, daté le 21 février 2020 (ACS2020-OCC-FED-0008).

**FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE AND  
NOMINATING COMMITTEE  
JOINT REPORT 2  
26 FEBRUARY 2020**

**2**

**COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
ET COMITÉ DES CANDIDATURES  
RAPPORT CONJOINT 2  
LE 26 FÉVRIER 2020**

**Report to  
Rapport au:**

**Council  
Conseil**

**26 February 2020 / 26 février 2020**

**Submitted on February 21, 2020  
Soumis le 21 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  
candidatures**

**Contact Person**

**Personne ressource:**

**Carole Legault, Committee Coordinator / Coordonnatrice du comité  
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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2020-OCC-FED-0008**

**SUBJECT: MOTION – APPOINTMENTS – VICE-CHAIR AND MEMBER AT-LARGE  
OF FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE**

**OBJET: MOTION – NOMINATIONS – VICE-PRÉSIDENCE ET MEMBRE SANS  
FONCTION DÉTERMINÉE DU COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE**

## **REPORT RECOMMENDATIONS**

**That Council appoint Councillor Laura Dudas as Vice-Chair of Finance and Economic Development Committee.**

**That Council appoint Councillor Glen Gower as Member at-large of Finance and Economic Development Committee.**

## **RECOMMANDATIONS DU RAPPORT**

**Que le Conseil nomme conseillère Laura Dudas vice-présidente du Comité des finances et du développement économique.**

**Que le Conseil nomme conseiller Glen Gower membre sans fonction déterminée du Comité des finances et du développement économique.**

## **BACKGROUND**

A Notice of a Special Joint Finance and Economic Development Committee and Nominating Committee was called by the Chair on Friday, February 14, 2020 to consider nominations for the position of Vice-Chair and Member at-large of Finance and Economic Development Committee.

The joint special meeting convened on Friday, February 21, 2020, and considered the following motion:

**WHEREAS the “at-large” position on the Finance and Economic Development Committee (FEDC) is vacant as a result of Councillor Tierney’s appointment as the Chair of Transportation Committee, a position with a seat on FEDC by virtue of office; and**

**WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk that he will be stepping down as Vice-Chair of FEDC, effective upon appointment of a replacement; 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 Tierney as Member-at-large and/ or Vice-Chair of Finance and Economic Development Committee;**

**WHEREAS the Clerk's Office has received two expression of interest for Finance and Economic Development Committee Member-at-large, being Councillors Glen Gower and Catherine McKenney; and**

**WHEREAS the Clerk's office has received two expressions of interest from Members of Council for Vice-Chair of Finance and Economic Development Committee, being Councillors Laura Dudas and Carol Anne Meehan;**

**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 Member at-large of Finance and Economic Development Committee:**

- 1. Councillor Glen Gower**
- 2. Councillor Catherine McKenney**
- 3. Councillor Carol Anne Meehan (interested in Vice-Chair position)**

**THEREFORE BE IT FURTHER 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 Vice-Chair on the Finance and Economic Development Committee:**

- 1. Councillor Laura Dudas**
- 2. Councillor Carol Anne Meehan (if appointed as member at-large)**

#### **COMMITTEE CONSIDERATION**

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 a

few councillors stepping down on Committee and Board positions, including the position of Vice-Chair and Member at-large of Finance and Economic Development Committee. An expression of interest was circulated by the Office of the City Clerk and four councillors put forward their names for consideration.

Subsequently, the Mayor called for a vote for the Member at-large position and yeas and nays were called for the first nominee, being Councillor Glen Gower, and the Committee voted as follows:

Moved by Councillor Tierney

**WHEREAS the “at-large” position on the Finance and Economic Development Committee (FEDC) is vacant as a result of Councillor Tierney’s appointment as the Chair of Transportation Committee, a position with a seat on FEDC by virtue of office; and**

**WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk that he will be stepping down as Vice-Chair of FEDC, effective upon appointment of a replacement; 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 Tierney as Member-at-large and/ or Vice-Chair of Finance and Economic Development Committee;**

**WHEREAS the Clerk’s Office has received two expression of interest for Finance and Economic Development Committee Member-at-large, being Councillors Glen Gower and Catherine McKenney; and**

**WHEREAS the Clerk’s office has received two expressions of interest from Members of Council for Vice-Chair of Finance and Economic Development Committee, being Councillors Laura Dudas and Carol Anne Meehan;**

**THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to**

**Council that Councillor Glen Gower be appointed as Member at-large of Finance and Economic Development Committee.**

YEAS (9): Councillors J. Cloutier, G. Darouze, J. Harder, A. Hubley, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, Mayor Watson

NAYS (1): Councillor T. Kavanagh

Councillor Kavanagh noted that she would have voted in favour of Councillor McKenney as Member at-large of the Finance and Economic Development Committee.

As Councillor Meehan was not appointed as Member at-large, the Mayor then called for a vote on the appointment of Councillor Laura Dudas for the position of Vice-Chair, Finance and Economic Development Committee, and yeas and nays were called, as follows:

Moved by Councillor Tierney

**WHEREAS the “at-large” position on the Finance and Economic Development Committee (FEDC) is vacant as a result of Councillor Tierney’s appointment as the Chair of Transportation Committee, a position with a seat on FEDC by virtue of office; and**

**WHEREAS Councillor Tim Tierney has advised the Mayor and City Clerk that he will be stepping down as Vice-Chair of FEDC, effective upon appointment of a replacement; 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 Tierney as Member-at-larger and/ or Vice-Chair of Finance and Economic Development Committee;**

**WHEREAS the Clerk’s Office has received two expression of interest for Finance and Economic Development Committee Member-at-large, being Councillors Glen Gower and Catherine McKenney; and**

**WHEREAS the Clerk’s office has received two expressions of interest from Members of Council for Vice-Chair of Finance and Economic Development Committee, being Councillors Laura Dudas and Carol Anne Meehan;**

**THEREFORE BE IT FURTHER RESOLVED** that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council the appointment of Councillor Laura Dudas as Vice-Chair on the Finance and Economic Development Committee.

CARRIED

YEAS (10): Councillors J. Cloutier, G. Darouze, J. Harder, A. Hubley, T. Kavanagh, M. Luloff, S. Moffatt, J. Sudds, T. Tierney, Mayor Watson

NAYS (0):

### **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 26, 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.*