

- 1. MOTION – APPOINTMENT – MEMBERS, PLANNING COMMITTEE**
MOTION – NOMINATION – MEMBRES DU COMITÉ DE L'URBANISME

COMMITTEE RECOMMENDATION

That Council appoint Councillors Jean Cloutier and Jenna Sudds as members of Planning Committee.

RECOMMANDATION DU COMITÉ

Que le Conseil nomme conseillers J. Cloutier et Jenna Sudds membres du Comité de l'urbanisme.

DOCUMENTATION/DOCUMENTATION

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 2 February 2021 (ACS2021-OCC-FED-0003).

Rapport du Comité conjoint des finances et du développement économique et Comité des candidatures, daté le 2 février 2021 (ACS2021-OCC-FED-0003).

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE AND
NOMINATING COMMITTEE
JOINT REPORT 3
2 FEBRUARY 2021**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
ET COMITÉ DES NOMINATIONS
RAPPORT CONJOINT 3
LE 2 FÉVRIER 2021**

**Report to
Rapport au:**

**Council
Conseil**

10 February 2021 / 10 février 2021

**Submitted on February 2, 2021
Soumis le 2 février 2021**

**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:

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2021-OCC-FED-0003

SUBJECT: MOTION – APPOINTMENT – MEMBER(S), PLANNING COMMITTEE

**OBJET: MOTION – NOMINATION – MEMBRE(S) DU COMITÉ DE
L'URBANISME**

REPORT RECOMMENDATION

**That Council appoint Councillors Jean Cloutier and Jenna Sudds as members of
Planning Committee.**

RECOMMANDATION DU RAPPORT

Que le Conseil nomme conseillers J. Cloutier et Jenna Sudds membres du Comité de l'urbanisme.

BACKGROUND

A Special Joint Meeting of Finance and Economic Development Committee and Nominating Committee was called by the Chair for Tuesday, February 2, 2021 to consider nominations to fill current Committee vacancies, including the current vacancy for the position of Member(s) of the Planning Committee.

An expression of interest was circulated by the Office of the City Clerk and three councillors put forward their names for consideration for the two positions on the Planning Committee, being Councillors Jean Cloutier, Shawn Menard and Jenna Sudds.

COMMITTEE CONSIDERATION

The Special Joint meeting convened on Tuesday, February 2, 2021. 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 to fill existing and/or pending vacancies.

The following motion was presented:

Moved by Mayor Watson

WHEREAS at its meeting of November 25, 2020, City Council approved the Integrity Commissioner report titled "Report to Council on an Inquiry Respecting the Conduct of Councillor Chiarelli (ACS2020-OCC-GEN-0033)", removing Councillor Chiarelli from the membership of all committees of Council and any other local boards, agencies or commissions he has been appointed to by Council for the remainder of the 2018-2022 term of office, including the Planning Committee and Built Heritage Sub-Committee, and IT Sub Committee; and

WHEREAS in addition to the one position on the Planning Committee vacated by Councillor Chiarelli, the Mayor on the recommendation of the Chair of Planning Committee is proposing that an additional Member of Council be appointed to the Planning Committee to bring it up to the maximum membership of 11;

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 Chiarelli as Member of Planning Committee; and

WHEREAS the Clerk's Office has received three expressions of interest from Members of Council for Planning Committee, being Councillors Jean Cloutier, Shawn Menard and Jenna Sudds;

THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council up to two of the following Members for appointment as Member of Planning Committee:

- 1. Councillor Jean Cloutier**
- 2. Councillor Shawn Menard**
- 3. Councillor Jenna Sudds**

Subsequently, the Mayor called for a vote and requested that each member name two Councillors they wish to vote for. As such, the Committee voted as follows:

Councillor Cloutier (12): Councillors J. Cloutier, G. Darouze, L. Dudas, E. El-Chantiry, G. Gower, J. Harder, A. Hublely, M. Luloff, S. Moffatt, J. Sudds, T. Tierney and Mayor J. Watson

Councillor Sudds (12): Councillors J. Cloutier, G. Darouze, L. Dudas, E. El-Chantiry, G. Gower, J. Harder, A. Hublely, T. Kavanagh, M. Luloff, J. Sudds, T. Tierney and Mayor J. Watson

Councillor Menard (2): Councillors S. Moffatt and T. Kavanagh

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

The Special Joint Finance and Economic Development Committee / Nominating Committee meeting was advertised on Ottawa.ca and all Committee meetings are open to the public. 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

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

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 supports the Term of Council Priorities of Thriving Communities.

DISPOSITION

The Special 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 10, 2020.

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE AND
NOMINATING COMMITTEE
JOINT REPORT 3
2 FEBRUARY 2021**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
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RAPPORT CONJOINT 3
LE 2 FÉVRIER 2021**

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