

**2. MOTION – APPOINTMENT: MEMBER(S), INFORMATION TECHNOLOGY  
SUB-COMMITTEE**

**MOTION – NOMINATION: MEMBRE(S) DU SOUS-COMITÉ DE LA  
TECHNOLOGIE DE L'INFORMATION**

**COMMITTEE RECOMMENDATION**

**That council consider the matter.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil examine la question.**

**DOCUMENTATION/DOCUMENTATION**

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 2 February 2021 (ACS2021-OCC-FED-0007).

Rapport du Comité conjoint des finances et du développement économique et Comité des candidatures, daté le 2 février 2021 (ACS2021-OCC-FED-0007).

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

**8**

**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-0007**

**SUBJECT: MOTION – APPOINTMENT: MEMBER(S), INFORMATION  
TECHNOLOGY SUB-COMMITTEE**

**OBJET: MOTION – NOMINATION: MEMBRE(S) DU SOUS-COMITÉ DE LA  
TECHNOLOGIE DE L'INFORMATION**

**REPORT RECOMMENDATION**

**That Council consider the matter.**

## **RECOMMANDATION DU RAPPORT**

**Que le Conseil examine la question.**

## **BACKGROUND**

A Special Joint Finance and Economic Development Committee and Nominating Committee was called by the Chair on Tuesday, February 2, 2021 to consider nominations to fill current Committee vacancies, including for the positions of Member and Vice-Chair of the IT Sub-Committee.

An expression of interest was circulated by the Office of the City Clerk and no Member of Council put forward their name for consideration for the position on the IT Sub-Committee prior to the Committee meeting.

## **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.

As such, this report is rising to Council without a recommendation from the Joint Committee and allows Council members an opportunity to put forward their name for consideration for the position on the IT Sub-Committee prior to Council's consideration on February 10, 2020.

## **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.

*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.*