

**4. MOTION – APPOINTMENT: MEMBERS, COMMUNITY AND PROTECTIVE  
SERVICES COMMITTEE**

**MOTION – NOMINATION: MEMBRES DU COMITÉ DES SERVICES  
COMMUNAUTAIRES ET DE PROTECTION**

**COMMITTEE RECOMMENDATION**

**That Council appoint Councillors Laura Dudas, Theresa Kavanagh and Tim Tierney as members of Community and Protective Services Committee.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil nomme conseillers Laura Dudas, Theresa Kavanagh et Tim Tierney membres du Comité des services communautaires et de protection.**

**DOCUMENTATION/DOCUMENTATION**

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 2 February 2021 (ACS2021-OCC-FED-0005).

Rapport du Comité conjoint des finances et du développement économique et Comité des candidatures, daté le 2 février 2021 (ACS2021-OCC-FED-0005).

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

18

**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**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2021-OCC-FED-0005**

**SUBJECT: MOTION – APPOINTMENT: MEMBER(S), COMMUNITY AND  
PROTECTIVE SERVICES COMMITTEE**

**OBJET: MOTION – NOMINATION: MEMBRE(S) DU COMITÉ DES SERVICES  
COMMUNAUTAIRES ET DE PROTECTION**

## **REPORT RECOMMENDATION**

**That Council appoint Councillors Laura Dudas, Theresa Kavanagh and Tim Tierney as members of Community and Protective Services Committee.**

## **RECOMMANDATION DU RAPPORT**

**Que le Conseil nomme conseillers Laura Dudas, Theresa Kavanagh et Tim Tierney membres du Comité des services communautaires et de protection.**

## **BACKGROUND**

A Special Joint 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 for the position of Member(s) of the Community and Protective Services 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 three available positions on the Community and Protective Services Committee, being Councillors Laura Dudas, Theresa Kavanagh and Tim Tierney.

## **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 and CARRIED unanimously as follows:

Moved by Mayor Watson

**WHEREAS during the Mid-Term Governance Review process, Councillor Sudds announced her intention of stepping down as Chair of the Community and Protective Services Committee; and**

**WHEREAS, at its meeting of December 9, 2020, City Council approved the appointment of Councillor Matthew Luloff as Chair of the Community and Protective Services Committee and approved the appointment of Councillor Sudds as Deputy Mayor;**

**WHEREAS Councillor Sudds has announced she is stepping down as Member of the Community and Protective Services Committee;**

**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 Sudds as Member of Community and Protective Services Committee; and**

**WHEREAS the Clerk's Office has received three expressions of interest from Members of Council for the position of Member of Community and Protective Services Committee, being Councillor Laura Dudas, Theresa Kavanagh, and Tim Tierney; and**

**WHEREAS Council may appoint up to three Members to the Community and Protective Services Committee to bring the membership to the maximum membership of 11;**

**THEREFORE BE IT RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee consider and recommend to Council up to three of the following Members for appointment as Member of Community and Protective Services Committee:**

- 1. Councillor Laura Dudas**
- 2. Councillor Theresa Kavanagh**
- 3. Councillor Tim Tierney**

CARRIED

## **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.*