

**5. MOTION – APPOINTMENT: VICE-CHAIR, AGRICULTURE AND RURAL
AFFAIRS COMMITTEE**

**MOTION – NOMINATION: VICE-PRÉSIDENT(E) DU COMITÉ DE
L'AGRICULTURE ET DES AFFAIRES RURALES**

COMMITTEE RECOMMENDATION

**That Council appoint Councillor Catherine Kitts as Vice-Chair of
Agriculture and Rural Affairs Committee.**

RECOMMANDATION DU COMITÉ

**Que le Conseil nomme conseillère Catherine Kitts vice-présidente du
comité de l'agriculture et des affaires rurales.**

DOCUMENTATION/DOCUMENTATION

1. Joint Finance and Economic Development Committee and Nominating Committee report, dated 2 February 2021 (ACS2021-OCC-FED-0006).

Rapport du Comité conjoint des finances et du développement économique et Comité des candidatures, daté le 2 février 2021 (ACS2021-OCC-FED-0006).

**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-0006

**SUBJECT: MOTION – APPOINTMENT: VICE-CHAIR, AGRICULTURE AND RURAL
AFFAIRS COMMITTEE**

**OBJET: MOTION – NOMINATION: VICE-PRÉSIDENT(E) DU COMITÉ DE
L'AGRICULTURE ET DES AFFAIRES RURALES**

REPORT RECOMMENDATION

That Council appoint Councillor Catherine Kitts as Vice-Chair of Agriculture and Rural Affairs Committee.

RECOMMANDATION DU RAPPORT

Que le Conseil nomme conseillère Catherine Kitts vice-présidente du comité de l'agriculture et des affaires rurales.

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 the current committee vacancy for the position of Vice-Chair of the Agriculture and Rural Affairs Committee.

An expression of interest was circulated by the Office of the City Clerk and one councillor put forward their name for consideration for the position on the Agriculture and Rural Affairs Committee, being Councillor Catherine Kitts.

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 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 fill various vacancies on Committees and Council; and

WHEREAS Councillor Glen Gower, Vice-Chair of Agriculture and Rural Affairs Committee expressed his desire to step down as Vice-Chair but to still remain on the Committee; and

WHEREAS Councillor Catherine Kitts is currently a Member of the Agriculture and Rural Affairs Committee and has expressed an interest in becoming Vice-Chair;

THEREFORE BE IT FURTHER RESOLVED that the Joint Finance and Economic Development Committee and Nominating Committee recommend to Council the appointment of Councillor Kitts as Vice-Chair of Agriculture and Rural Affairs Committee.

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.