

REGIONAL MUNICIPALITY OF OTTAWA-CARLETON
MUNICIPALITÉ RÉGIONALE D'OTTAWA-CARLETON

REPORT
RAPPORT

Our File/N/Réf. **03 02-98-0056**
Your File/V/Réf.

DATE 24 February 1998

TO/DEST. A/Co-ordinator, Community Services Committee

FROM/EXP. Regional Clerk

SUBJECT/OBJET **APPOINTMENTS: OTTAWA-CARLETON HOUSING BOARD**

DEPARTMENTAL RECOMMENDATION

That Community Services Committee nominate the following to the Ottawa-Carleton Housing Board:

- reappointees Susan MacLatchie, Trevor Heavens, Gilles Guénette, and;**
- two Regional Councillors.**

BACKGROUND

Corporate Services and Economic Development Committee on February 17, 1998 referred to staff, a report that recommended the formation of a sub-committee to review applications and recommend a candidate for appointment to the Ottawa-Carleton Regional Housing Authority (now known as Ottawa-Carleton Housing or OCH). Since then, correspondence has been received from the Ministry of Municipal Affairs and Housing indicating the following changes in procedures for appointments to Local Housing Authority (LHA) boards:

- Municipalities which are being billed for social housing will now be responsible for nominating appointments to positions formerly assigned to the Province to fill as these positions become vacant. For OCH, there are 5 positions which were formerly provincial positions of which 3 are now vacant.
- Elected municipal officials are now eligible for nomination. However, municipal non-profit (MNP) board members or staff of an MNP are not eligible.

The current composition of the OCH board is shown in the attachment except that K. Ishraki has now resigned. This means that there are now 5 positions for the RMOC to fill, 3 Regional positions and 2 formerly provincial positions. Three of the incumbents are eligible for re-appointment: Susan MacLatchie, Trevor Heavens and Gilles Guénette. A letter from Ottawa-Carleton Housing which supports the reappointment of Messrs. Guénette and Heavens is attached for information.

Expeditious appointments are critical as 8 of the 13 positions are either vacant or unable to vote as their appointments have expired. The Ministry of Municipal Affairs and Housing had proceeded to re-appoint 2 incumbents (K. Ishraki and R. Stead) in order to maintain quorum but K. Ishraki subsequently resigned. The Ministry has asked that nominations be submitted by March 6, 1998.

To fill the 5 positions in the most expedient manner, it is recommended that Community Services Committee nominate the three eligible incumbents and two Regional Councillors. Other options which the Committee could consider are:

- **Nominate Regional Councillors for any or all of the 5 positions; AND/OR**
- **Establish a sub-committee of 2 Regional Councillors to review applications and recommend nominations to Council for each of the vacant positions.**

If the Committee chooses the latter option, public notices advertising the vacancies will appear in The Citizen, The Sun and Le Droit as soon as possible.

PUBLIC CONSULTATION

No public consultation is considered to be required for this report.

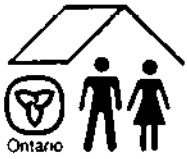
FINANCIAL IMPLICATIONS

There are no financial implications arising from this report.

*Approved by
Mary Jo Woollam
Regional Clerk*

/JF

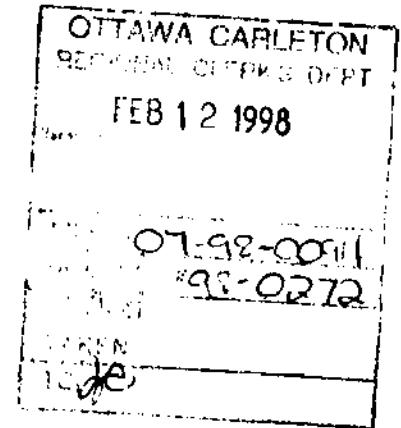
Attach. (2)



Ottawa-Carleton Housing
Logement d'Ottawa-Carleton

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Ottawa, ON K1H 1A9
Tel / tél (613) 731-7223
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February 9, 1998



Ms. Mary Jo Woollam
Regional Clerk
Regional Municipality of Ottawa-Carleton
111 Lisgar Street
Ottawa, ON K2P 2L7

Dear Ms. Woollam:

It is with great pleasure that I support the reappointment to our Board of Mr. Gilles Guénette and Mr. Treavor Heavens whose terms expire soon.

Mr. Guénette has just been appointed Vice-Chair and both Mr. Guénette and Mr. Heavens are heavily involved in chairing and participating in various committees. Their dedication and experience are invaluable to Ottawa-Carleton Housing as it enters into a new stage of devolution.

Yours truly,

Bryan Dorling
Chair

**OTTAWA-CARLETON HOUSING
STATUS REPORT AS AT JANUARY 31, 1998**

MEMBER	MUNICIPALITY	LEVEL OF GOVERNMENT	ELIGIBLE FOR REAPPOINTMENT	YEARS SERVED	VACANT	COMMENTS
Susan MacLatchie	Ottawa <i>Region</i>	Municipal	February 28, 1998	3		Regional approval required to reappoint. *
Khal Ishraqui	Ottawa <i>Region</i>	Municipal	January 31, 1998	1.5		Reappointment in process RESIGNED *
Richard Stead	Nepean <i>Region</i>	Municipal	January 31, 1998	1.5		Reappointment in process
Pasqualina (Pat) Adamo	Ottawa <i>Region</i>	Municipal	December 31, 1998	1.5		
Alex Turner	Gloucester <i>Region</i>	Municipal	January 31, 1999	1.5		
Trevor Heavens	Ottawa	Regional	January 31, 1998	1.5		Regional approval required to reappoint. *
Gilles Guenette	Vanier	Regional	January 31, 1998	2		Regional approval required to reappoint. *
Vacancy		Regional			January 1998	Region to fill position *
Ewan Evans	Ottawa	Municipal	March 31, 1999	1.5		
Bryan Dooling	Kars	Federal	September 30, 1998	6		
William Dale	Nepean	Federal	September 30, 1998	6		
R.J. Davidson	Nepean	Federal	December 31, 1997	4.75		Reappointment in process
13 Positions		Federal			February 1997	Awaiting federal nomination.

Note:

S. MacLatchie, K. Ishraqui, R. Stead, P. Adamo and A. Turner are former provincial members.