

REGIONAL MUNICIPALITY OF OTTAWA CARLETON
MUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETON

REPORT
RAPPORT

Our File/N/Réf. **03 02-98-0021**
Your File/V/Réf.

DATE 26 May 1998

TO/DEST. Co-ordinator
Corporate Services and Economic Development Committee

FROM/EXP. Regional Clerk

SUBJECT/OBJET **APPOINTMENT: OTTAWA CONGRESS CENTRE BOARD OF
DIRECTORS**

DEPARTMENTAL RECOMMENDATION

That the Corporate Services and Economic Development Committee recommend Council approve the appointment of the Regional Chair, Bob Chiarelli, as one of the Region's three representatives on the Board of Directors of the Ottawa Congress Centre, for a three-year term beginning 1 January 1998 and ending 31 December 2000.

BACKGROUND

The Ottawa Congress Centre's Board of Directors is composed of 12 members; nine are appointed by the Lieutenant-Governor and up to three members may be appointed by the Regional Municipality of Ottawa-Carleton. The Region's current representatives include:

1. Mr. Lawrence Michael Malloy, whose term expires 31 December 1998;
2. Mr. Peter Clark, whose second term expires 31 December 1999.

Mr. Mark Moore was appointed to the Board of Directors for a three year term effective 1 January 1997 and to expire 31 December 1999. The Regional Clerk's Department has just received notice of Mr. Moore's letter of resignation.

Therefore, there is a vacancy on the Ottawa Congress Centre Board of Directors, for a Regional representative. Each representative is appointed for a three year term, with an option for one reappointment of a three year term for a total of six years. Chair Chiarelli has expressed an interest in serving on the Board.

This is submitted for the consideration and approval of Corporate Services and Economic Development Committee and Council.

*Approved by
Mary Jo Woollam*

/BC