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

# REPORT RAPPORT

Our File/N/Réf. Your File/V/Réf.	<b>03</b> 02-97-0056
DATE	26 June 1997
TO/DEST.	Co-ordinator Corporate Services and Economic Development Committee
FROM/EXP.	Regional Clerk
SUBJECT/OBJET	APPOINTMENT: OTTAWA-CARLETON REGIONAL HOUSING AUTHORITY

## **DEPARTMENTAL RECOMMENDATION**

That the Corporate Services and Economic Development Committee recommend Council approve the appointment of Mr. Ewan Evans, Ottawa, Ontario as one of the Region's four representatives on the Ottawa-Carleton Regional Housing Authority, for a two-year term to expire 31 July 1999.

### BACKGROUND

The Regional Municipality of Ottawa-Carleton is responsible for nominating four representatives for appointment to the Ottawa-Carleton Regional Housing Authority. One of the current representatives, Ms. Patricia Kurdyla, resigned from her position effective 26 January 1997. This term was to expire 31 July 1997.

The RMOC's other representatives and their terms are:

- 1. Trevor Heavens, Ottawa serving his first term which expires 31 January 1998.
- 2. Gilles Guénette, Vanier serving his first term which expires 31 January 1998.
- 3. Chris Arnold, Ottawa serving his third term which expires 31 January 1998.

#### CONSULTATION

In accordance with standard practice, public notices appeared in <u>The Citizen</u>, <u>The Ottawa Sun</u>, and <u>Le Droit</u> on 24 and 25 May 1997 requesting interested citizens to submit a resumé.

#### SELECTION PROCESS

No resumés were received in response to the public notices. However, one applicant who applied for a position in June of 1996 expressed an interest in being considered again if another vacancy became available. A further memo dated 13 June 1997 was sent to the Chair and Members of Council to canvass for the nomination of a candidate with the qualifications requested by the Ministry of Housing's Ontario Housing Corporation. No applications were received in response to this memo.

The Selection Committee comprised of two members of the Corporate Services and Economic Development Committee, Councillors P. Hume and R. van den Ham, reviewed Mr. Evan's resumé and endorsed his appointment. A copy of Mr. Evan's resumé is on file in the Regional Clerk's Department.

### FINANCIAL IMPLICATIONS

This position is non-remunerative; there are no financial implications to the RMOC.

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

Approved by Mary Jo Woollam Regional Clerk

/BC