

**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

Ottawa-Carleton Centre
Champlain Room

Time: 9:00 a.m.

Release Time:

Friday, 12:00 noon

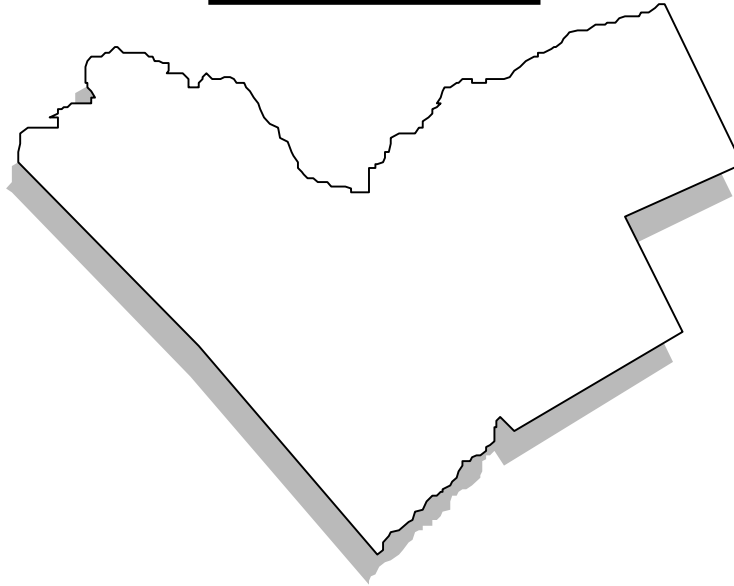
**TUESDAY
05 MAY 1998
MARDI
05 MAI 1998**

Centre Ottawa-Carleton
Salle Champlain

Heure: 9 h

Heure de communication :

Vendredi 12 h



Committee Members / Membres du Comité:

R. Chiarelli (Chair/président)

D. Beamish, R. Cantin B. Hill, P. Hume,

G. Hunter, A. Loney, M. Meilleur

W. Stewart, R. van den Ham

Acting Committee Co-ordinator Monique Beauregard 560-1240 Coordonnatrice du comité

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**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

**** PLEASE NOTE: THE MEETING WILL
BEGIN AT 9:00 A.M.**

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 21 April 1998 meeting.

PAGE

REGULAR ITEMS

1. 1998 CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE BUDGET
 - A/Co-ordinator, Corporate Services and Economic Development Committee report dated 30 Apr 98
 - 1998 Draft Operating Estimates - Existing Program Requirements and 1998 Draft Capital Estimates and 10-Year Capital Forecast previously distributed on 11 Feb 98

01

That the Corporate Services and Economic Development Committee recommend Council approve the 1998 Draft Operating Estimates and the 1998 Draft Capital Estimates and 10-Year Capital Forecast for the Corporate Services and Economic Development Committee, as Tabled with Council on 11 February 1998.

2. FUNDING REQUEST FOR THE DEVELOPMENT OF THE OTTAWA COMMUNITY HEALTH INFORMATION PARTNERSHIP (OCHIP) BUSINESS PLAN

-A/Corporate Services and Economic Development Committee
Co-ordinator's report dated 29 Apr 98

02

For consideration by the Corporate Services and Economic Development Committee.

COUNCILLORS' ITEM(S)

3. OTTAWA-CARLETON STREET AMBASSADOR PROGRAM -
REQUEST FOR FUNDING
- Councillor M. Meilleur's report dated 17 Apr 98 and attachment

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**That the Corporate Services and Economic Development recommend
Council approve a grant in the amount of \$5000 to contribute to the
Ottawa-Carleton Street Ambassador Program for 1998.**

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

19 May 98