

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

REPORT
RAPPORT

Our File/N/Réf. **03 02-97-0021**
Your File/V/Réf.

DATE 3 February 1997

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

FROM/EXP. Regional Clerk

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

DEPARTMENTAL RECOMMENDATIONS

That Corporate Services and Economic Development Committee recommend Council approve:

- 1. The reappointment of the Regional Chair, Peter Clark, 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 1997 and ending 31 December 1999;**
- 2. The appointment of Mr. Mark Moore, General Manager of Novotel Ottawa and President, Ottawa Hoteliers de l'Outaouais Inc. (OHOI), to the Ottawa Congress Centre Board of Directors, for a three year term effective 1 January 1997 and to expire 31 December 1999.**

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, Regional Chair, whose first term expired 31 December 1996;

3. Mrs. Mary Kotys was originally appointed in May 1992 to complete the term begun by Mr. J. Cassey, which expired 31 December 1993, (Mr. Cassey stepped down as a Regional representative when he was appointed Chairman of the Board). She was reappointed for a second three-year term beginning 1 January 1994 and ending 31 December 1996.

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.

Mr. Moore is an active member of the local business community. He has several years experience as a General Manager in the Hospitality Field. At the present time, Mr. Moore is President of the Ottawa Hoteliers de l'Outaouais Inc. The OHOI represents more than 30 hotel properties in the National Capital Region, and as such, constitute major stakeholders and benefactors in the convention business in Ottawa. The Board of OHOI endorses Mr. Moore's appointment to the Ottawa Congress Centre Board of Directors. A complete résumé is on file in the Regional Clerk's Department.

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

*Approved by
Mary Jo Woollam*

/BC