

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

REPORT
RAPPORT

Our File/N/Réf. **03 02-98-0043**
Your File/V/Réf.

DATE 12 January 1998

TO/DEST. Acting Co-ordinator
 Planning and Environment Committee

FROM/EXP. Regional Clerk

SUBJECT/OBJET **MISSISSIPPI VALLEY CONSERVATION AUTHORITY
APPOINTMENT - VOLUNTEER FOR ADVISORY SELECTION
COMMITTEE**

DEPARTMENTAL RECOMMENDATION

That one member of the Planning and Environment Committee volunteer to be a member of the Advisory Selection Committee to review resumé's and recommend an appointment to the Mississippi Valley Conservation Authority, to complete the remainder of a term to expire 31 December 1998.

BACKGROUND

Further to a report approved by Regional Council on 13 September 1995, the Mississippi Valley Conservation Authority Board has 6 Regional appointments on the Board, a maximum of which 2 can be Regional Councillors. The report recommended that resumé's received for public appointments be reviewed and, if necessary, potential candidates interviewed by an Advisory Selection Committee consisting of the following:

- Member of the Corporate Services and Economic Development Committee,
- Member of the Planning and Environment Committee,
- Planning and Development Approvals Commissioner or his designate.

Mr. Michael Fowler was appointed to the Mississippi Valley Conservation Authority, as a Regional representative for a three year term commencing 1 January 1996 to 31 December 1998, as approved by Regional Council on 25 January 1996. Mr. Fowler has recently indicated in a letter that he would like to resign from this appointment effective October 1997.

All Members of Council received a memo requesting that expressions of interest to serve on the Conservation Advisory Board be submitted to the Regional Clerk's Department. No expressions of interest were received from Members of Council. Therefore, the public appointment process was carried out.

CONSULTATION

Public consultation is not applicable to the establishment of the Advisory Selection Committee. Public notices advertising the appointment appeared in The Citizen, Le Droit and The Sun on two consecutive weekends, 24, 25, 31 January and 1 February 1998. Interested citizens were requested to submit a resumé to the Clerk's Department **no later than 4:30 p.m., Friday, 6 February 1998.**

FINANCIAL IMPLICATIONS

Financial implications are not associated with the establishment of the Advisory Selection Committee. Financial implications associated with the cost of advertising are included in the Regional Clerk's Department budget.

*Approved by
Mary Jo Woollam*

/BC