

REGION OF OTTAWA-CARLETON  
RÉGION D'OTTAWA-CARLETON

REPORT  
RAPPORT

Our File/N/Réf.                    03 06 99 0007  
Your File/V/Réf.

DATE                                18 November 1999

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

FROM/EXP.                        Regional Clerk

SUBJECT/OBJET                 **ALLOCATION PANEL APPROVAL**  
   **ECONOMIC DEVELOPMENT GRANTS - 2000**

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**DEPARTMENTAL RECOMMENDATION**

**That the Corporate Services and Economic Development Committee approve the 2000 Economic Development Allocations Panel membership of:**

- **Dan Beamish, Regional Council**
- **Louise Crandall, Ottawa Tourism and Convention Authority**
- **Nora Gorman, Ottawa Centre for Research and Innovation**
- **Brian Davidson, Ottawa Economic Development Corporation;**
- **Réjean Chartrand, Economic Affairs, Region of Ottawa-Carleton**
- **Kerry Carnegie, Ministry of Agriculture, Food and Rural Affairs**
- **Jean Marc Trottier, Regroupement des gens d'affaires**
- **Liz Barrett, Community Representative**

**BACKGROUND**

The establishment of an Economic Development Grants program (EDGP) to replace General Grants was approved by Council on 26 Oct 94. The EDGP makes provision for grants to non-profit organizations which promote economic activity in Ottawa-Carleton.

On 25 Oct 95, Regional Council approved a membership panel for the Economic Development Grants Allocation Panel consisting of representatives of Regional Council, Ottawa Tourism and Convention Authority, Ottawa Economic Development Corporation, Ottawa Centre for Research and Innovation, the Chief Administrative Office, the Ministry of Agriculture, Food and Rural Affairs and a community

representative. On 12 May 99, Regional Council approved that a representative of the RGA be added to the EDGP Allocation Panel.

The following have been recommended by their Department, Agency or Ministry to serve on the 2000 Allocation Panel:

Louise Crandall, OTCA  
Nora Gorman, OCRI  
Brian Davidson, OEDC  
Réjean Chartrand, Economic Affairs, Region of Ottawa-Carleton  
Jean Marc Trottier, Regroupement des gens d'affaires  
Kerry Carnegie, Ministry of Agriculture, Food and Rural Affairs

Due to scheduling conflicts, organizations may be represented by alternate staff representatives.

It is recommended that Liz Barrett be the community representative for a second three year term. Ms. Barrett was appointed community representative for the 1997 Allocation Panel (19 Dec 96). Ms. Barrett has experience as a business owner, is active on several community based committees and associations and has direct experience with the grant allocation panel process at a municipal level.

#### PUBLIC CONSULTATION

A public consultation process is not applicable to this report.

#### FINANCIAL IMPLICATIONS

There are no financial implications to this report.

*Approved by  
M.J. Woollam*

GH/sbn