

REGIONAL MUNICIPALITY OF OTTAWA CARLETON
 MUNICIPALITÉ RÉGIONALE D'OTTAWA CARLETON

REPORT
RAPPORT

Our File/N/Réf. 03 06 97 0007
 Your File/V/Réf.

DATE 16 December 1997

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

FROM/EXP. Regional Clerk

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

DEPARTMENTAL RECOMMENDATION

1. **That the Corporate Services and Economic Development Committee approve the following appointments to the 1998 Economic Development Allocations Panel:**
 - **Louise Crandall, Ottawa Tourism and Convention Authority**
 - **Paul Wilker, Ottawa-Carleton Research Institute**
 - **Steve Kelly, Ottawa-Carleton Economic Development Corporation**
 - **Judy Barbeau, the Chief Administrative Office**
 - **Kerry Carnegie, Ministry of Agriculture, Food and Rural Affairs**
 - **Liz Barrett, Community Representative**

2. **That the Corporate Services and Economic Development Committee approve the appointment of either Councillor D. Beamish or Councillor R. Cantin as the elected representative and Chair of the Panel.**

BACKGROUND

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

On 25 October 95, Regional Council approved a membership panel for the Economic Development Grants Allocation Panel consisting of a representative of Regional Council, along with representatives from the Ottawa Tourism and Convention Authority (OTCA), the Ottawa-Carleton Economic Development Corporation (OCEDCO), the Ottawa-Carleton Research

Institute (OCRI), the Chief Administrative Office, the Ministry of Agriculture, Food and Rural Affairs and a community representative.

The following have been recommended by their Department, Agency or Ministry to serve on the 1998 Allocation Panel:

Louise Crandall, OTCA
Steve Kelly, OCEDCO
Paul Wilker, OCRI
Judy Barbeau, Chief Administrative Office
Kerry Carnegie, Ministry of Agriculture, Food and Rural Affairs

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

It is recommended that Liz Barrett continue to be the community representative in 1998. Ms. Barrett was appointed community representative for the 1997 Allocation Panel (19 Dec 96) and has served one year of her three year term. 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 process at a municipal level. Ms. Barrett replaced the 1996 community representative, M. Sardelis, who had to resign from the panel because of a conflict of interest.

PUBLIC CONSULTATION

A public consultation process is not applicable to this report.

FINANCIAL IMPLICATIONS

There are no financial implications to this report.

*Approved by
Mary Jo Woollam*

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