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DATE 28 January 1998

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

FROM/EXP. Manager, Arts Programs

SUBJECT/OBJET **ARTS COMMITTEE - APPOINTMENTS**

RECOMMENDATION

That the Corporate Services and Economic Development Committee recommend Council:

- i) approve the appointment of two individuals to be identified on 3 Feb 98 as community representatives on the Arts Committee; and**
- ii) approve the re-appointment of Jocelyn Harvey and Benoit Osborne.**

BACKGROUND

The Terms of Reference for the Arts Committee call for a total membership of seven. The Committee is to consist of three Regional Councillors and four community representatives.

The community representatives are to serve for three year terms with provision for one consecutive reappointment.

ACTION

Coinciding with the new term of Council, the public was invited through advertisements in the print media and direct mailings to the arts mailing list to submit expressions of interest to serve on the Arts Committee.

The overall selection process included the review of all applications, a determination of a short list from the twenty-five applications which were received and personal interviews. Six short listed applicants were interviewed on 27 January 1998.

TERMS OF REFERENCE

The Terms of Reference for community representatives do not indicate a requirement to be a resident of Ottawa-Carleton. The Arts Committee, however, included residency or active participation in the Regional arts community as a requirement.

PUBLIC CONSULTATION

Advertisements were placed in three newspapers on 20 and 21 December 1997 and also on 10 and 11 January 1998. Notices inviting applications were sent to the arts mailing list.

FINANCIAL IMPLICATIONS

There are no financial implications.

Approved by Anne Grace

/sbn