

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 24 February 1998

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

FROM/EXP. Regional Clerk

SUBJECT/OBJET **MISSISSIPPI VALLEY CONSERVATION AUTHORITY**
 RMOC APPOINTMENT

DEPARTMENTAL RECOMMENDATION

That the Corporate Services and Economic Development Committee recommend Council approve:

- 1. the nomination of Mr. Neil Williamson for appointment to the Mississippi Valley Conservation Authority, to complete the remainder of a term to expire 31 December 1998;**
- 2. the nomination of Mr. James MacAulay as an alternate candidate, for appointment to the Mississippi Valley Conservation Authority, in the event a vacancy becomes available.**

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 resumés 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 Board, 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 indicated in a letter that he would like to resign from this appointment effective October 1997.

CONSULTATION

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.

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 and 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.**

THE SELECTION PROCESS

At its meeting of 17 February 1998, the Corporate Services and Economic Development Committee appointed Councillor Wendy Stewart and, at its meeting of 10 February 1998, the Planning and Environment Committee appointed Councillor Betty Hill to the Advisory Selection Committee to review applications for a Regional representative. The Planning and Development Approvals Commissioner, Nick Tunnacliffe, was also a member of the Advisory Selection Committee. The Committee met Tuesday, 24 February 1998 to review the applications and subsequently made the recommendations contained in this report.

The Advisory Selection Committee recommends the nomination of Mr. Neil Williamson to the Mississippi Valley Conservation Authority Board. At the request of the Advisory Selection Committee, an alternate candidate was named, in the event that a vacancy became available. The Committee therefore recommends Mr. James MacAulay be named as an alternate candidate.

Applications were received from two other candidates, however, they did not meet the criteria under Section 14. (3) of the *Conservation Authorities Act*, "Every member of an authority shall be resident in a participating municipality in which the authority has jurisdiction." Resumés of the nominees are available upon request from the Clerk's Department.

FINANCIAL IMPLICATIONS

The position is non-remunerative; there are no financial implications to the RMOC. 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