

REGION OF OTTAWA-CARLETON  
RÉGION D'OTTAWA-CARLETON

REPORT  
RAPPORT

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Our File/N/Réf.           **03 02-98-0021**  
Your File/V/Réf.

DATE                        23 December 1998

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

FROM/EXP.                Regional Clerk

SUBJECT/OBJET           **APPOINTMENTS: OTTAWA CONGRESS CENTRE  
BOARD OF DIRECTORS**

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### **DEPARTMENTAL RECOMMENDATIONS**

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

- 1. The re-appointment of Mr. Lawrence Michael Malloy to the Ottawa Congress Centre Board of Directors for a three year term effective 1 January 1999 to expire on 31 December 2001.**
- 2. The appointment of Mr. Michael Teeter to the Ottawa Congress Centre Board of Directors for a three year term effective 1 January 1999 to expire on 31 December 2001.**

### **BACKGROUND**

The Ottawa Congress Centre's Board of Directors is composed of 12 members; nine are appointed by the Lieutenant-Governor and up to three members may be appointed by the Region of Ottawa-Carleton. The Region's current representatives include:

1. Mr. Robert Chiarelli, Regional Chair, whose first term will expire on 31 December 2000.
2. Mr. Lawrence Michael Malloy, whose first term expired on 31 December 1998.
3. The third position was vacated by Mr. Peter Clark.

Each representative is appointed for a three year term, with an option for one re-appointment of a three year term, for a total of six years. The Ottawa Congress Centre endorses the re-appointment of Mr. Malloy whom will serve his second and final term.

Mr. Michael Teeter is an active member of the local business community, and is the owner / co-owner of three successful small businesses in the Region. He has several years volunteer experience in the positions of Director, Chairman and Vice-Chairman with organizations such as the Ottawa-Carleton Board of Trade, National Affairs Committee and Marketing Committee. Mr. Teeter's background has provided him with experience and knowledge in the areas of finance, marketing, sales and of the relationship between senior levels of government and local/regional governmental institutions. A complete résumé is on file with the Regional Clerk's Department.

This report is submitted for the consideration and approval of the Corporate Services and Economic Development Committee and Council.

*Approved by B. O'Gorman  
on behalf of Mary Jo Woollam*

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