

REGIONAL MUNICIPALITY OF OTTAWA-CARLETON
MUNICIPALITÉ RÉGIONALE D'OTTAWA-CARLETON

REPORT
RAPPORT

Our File/N/Réf. **03 02-97-0012**
Your File/V/Réf.

DATE 1 April 1997

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

FROM/EXP. Regional Clerk

SUBJECT/OBJET **ONTARIO GOOD ROADS ASSOCIATION (OGRA)
BOARD OF DIRECTORS**

DEPARTMENTAL RECOMMENDATION

That the Corporate Services and Economic Development Committee recommend Council confirm the name of Councillor Robert van den Ham to serve as the Regional representative on the Ontario Good Roads Association (OGRA) Board of Directors.

BACKGROUND

The Board of Directors for OGRA consists of 15 directors who are either elected or appointed municipal officials. The Board is advised by two representatives from the Ministry of Transportation, one from the Ministry of Municipal Affairs and Housing, and one from the Association's corporate members. The Board meets twice during the annual conference and five times during the year. There are currently four committees, the Executive Committee, the Roads and Transportation Committee, the Education and Productivity Improvement Committee and the Conference Program Committee. All directors serve on more than one committee. Committee meetings are held in conjunction with board meetings, with additional meetings called as required.

Councillor Robert van den Ham was invited by OGRA, at its 1997 Annual Conference on 26 February 1997, to sit on their Board of Directors as a Regional representative for a one year term commencing February 1997. The term ends in February 1998 where the Board of Directors will be selected for the 1997-98 term at their 1998 Annual Conference.

Councillor van den Ham is 1 of 3 representatives for the Southeast Ontario zone which consists of (municipalities in and including) the Counties of Frontenac, Haliburton, Hastings, Lanark, Leeds and Grenville, Lennox and Addington, Northumberland, Peterborough, Prescott and Russell, Prince Edward, Renfrew, Stormont, Dundas and Glengarry and Victoria and (municipalities in and including) the Regional Municipality of Ottawa-Carleton.

CONSULTATION

Public consultation was not required.

FINANCIAL IMPLICATIONS

OGRA covers travel and out-of-pocket expenses incurred in attending OGRA meetings.

This report is submitted to the Corporate Services and Economic Development Committee and Council for confirmation.

*Approved by
Mary Jo Woollam*

/BC