

Our File/N/Réf.                   **03 02-98-0056**  
Your File/V/Réf.

DATE                               4 February 1998

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

FROM/EXP.                       Regional Clerk

SUBJECT/OBJET                 **APPOINTMENT: OTTAWA-CARLETON REGIONAL  
HOUSING AUTHORITY - SELECTION OF SUB-COMMITTEE**

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### **DEPARTMENTAL RECOMMENDATION**

**That two members of the Corporate Services and Economic Development Committee volunteer to form a sub-committee to review applications and recommend a candidate for the Ottawa-Carleton Regional Housing Authority appointment.**

### **BACKGROUND**

The Regional Municipality of Ottawa-Carleton is responsible for nominating four public representatives to the Ottawa-Carleton Regional Housing Authority for varying terms. At present, the individuals and their respective terms are as follows:

- Chris Arnold           1 Feb 96 - 31 Jan 98 (third term)
- Gilles Guénette       1 Feb 96 - 31 Jan 98 (first term)
- Trevor Heavens       1 Feb 96 - 31 Jan 98 (first term)
- Ewan Evans            1 Oct 97 - 31 Mar 99 (first term)

The Ministry of Housing's Ontario Housing Corporation has advised that one of the Region's representatives on the Ottawa-Carleton Regional Housing Authority, Mr. Chris Arnold's, term has expired and he is not eligible for re-appointment as he has served the maximum of six years. They have therefore requested that the RMOC seek a new appointee to represent the Regional Municipality of Ottawa-Carleton on the Housing Authority for a two year term.

Mssrs. Guénette and Heavens are eligible for re-appointment for a two year term, as they have just completed their first term with the Regional Housing Authority.

Public notices advertising the vacancy will appear in The Citizen, The Sun and Le Droit on 14 and 15 February 1998. In addition, all members of Council have received a memo advising of

the vacancy in case they know of someone who might be interested. The deadline for receipt of resumés is Friday, 27 February 1998.

A sub-committee of two members of the Corporate Services and Economic Development Committee is required to review the applications received, and to make a recommendation to the Committee and Council.

#### PUBLIC CONSULTATION

Public consultation is not applicable to the establishment of the sub-committee. Public notices advertising the vacancy will appear in The Citizen, The Sun and Le Droit on 14 and 15 February 1998.

#### FINANCIAL IMPLICATIONS

Financial implications are not associated with the establishment of the sub-committee. Financial implications associated with the cost of advertising are included in the Regional Clerk's Department budget.

*Approved by  
Mary Jo Woollam  
Regional Clerk*

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