

Our File/N/Réf. **03 02-97-0056**
Your File/V/Réf.

DATE 13 November 1997

TO/DEST. The Chair and Members of Regional Council

FROM/EXP. Regional Clerk

SUBJECT/OBJET **APPOINTMENTS TO THE OTTAWA-CARLETON REGIONAL HOUSING AUTHORITY**

At its meeting of 9 July 1997, Regional Council approved the nomination of Mr. Ewan Evans of Ottawa to replace Ms. Patricia Kurdyla as a Regional representative on the Ottawa-Carleton Regional Housing Authority, for a two-year term to expire 31 July 1999.

Upon receiving the Order in Council No. 1870/97 dated 1 October 1997, it was noted that the date of expiry was 31 March 1999. In a letter dated 5 November 1997 from Susan Taylor of the Agency & Branch Services, she has indicated that the Minister recently took a decision to limit the terms of appointment to 18 months until further notice.

I trust this clears up the discrepancy in the expiry date.

*Original signed by
Mary Jo Woollam*

/BC

Attach. (1)

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TO BE LISTED ON CORPORATE
SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE AGENDA - 26 January 98

Ministry of Municipal Affairs & Housing
OHC Support Branch
2nd Floor, 777 Bay Street
Toronto, ON M5G 2E5
Tel. (416) 585-7501

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| OTTAWA CARLETON REGIONAL CLERKS DEPT | |
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| TO | 3C |

November 5, 1997

Regional Clerk
Regional Municipality of Ottawa-Carleton
111 Lisgar Street, Cartier Square
Ottawa, ON K2P 2L7

Attention: Ms. Bernie Clifford

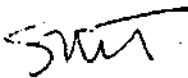
Dear Ms. Clifford,

The Minister of Municipal Affairs and Housing, under Section 7(2) of the Housing Development Act (R.S.O. 1990, c.H.18), recommends to the Lieutenant Governor in Council nominations for appointment to the Province's Local Housing Authority boards.

As you may be aware, the government recently announced its intention to devolve responsibility for administration and funding of social housing to the municipalities. This could impact on the members' terms of appointment in the future. It is for this reason that the Minister made the decision to limit the terms of appointment to 18 months until further notice. At the expiration of the member's term, he/she could be considered for reappointment for a further period.

I hope this clarifies your concern on appointments of Regional members to the Ottawa-Carleton Housing Board. Please do not hesitate to contact me further if you have questions on this matter.

Yours sincerely,



Susan Taylor
Manager, Agency & Branch Services