**EXECUTIVE SUMMARY**
Appointment to the 2011-2014 King Street West B.I.A.’s Board of Management.

“Alternatives for Considerations – Not Applicable”
Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
Values: Honest, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork

FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)

Financial: There are no financial implications.

Staffing: There are no staffing implications.

Legal: The Municipal Act, 2001, Section 204, Sub-section (3) dictates that City Council must appoint the Board of Management of the B.I.A.s.

HISTORICAL BACKGROUND (Chronology of events)

At its Annual General Meeting on January 26, 2011, the King Street West B.I.A.'s membership elected the above individuals to serve on its Board of Management for a four (4) year term.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

Not applicable.
CORPORATE STRATEGIC PLAN  (Linkage to Desired End Results)


Growing Our Economy
- B.I.A. initiatives help retain and attract businesses

Healthy Community
- B.I.A. members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

Not applicable.

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