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<th>TO:</th>
<th>Mayor and Members General Issues Committee</th>
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<td>WARD(S) AFFECTED:</td>
<td>WARDS 6 and 7</td>
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<td>COMMITTEE DATE:</td>
<td>October 2, 2013</td>
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<td>SUBJECT/REPORT NO:</td>
<td>Concession Street Business Improvement Area (BIA) Revised Board of Management (PED10250(d)) (Wards 6 and 7)</td>
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<td>SUBMITTED BY:</td>
<td>Tim McCabe General Manager Planning and Economic Development Department</td>
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<tr>
<td>PREPARED BY:</td>
<td>Eileen Maloney 905-546-2632</td>
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<td>SIGNATURE:</td>
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**RECOMMENDATION**

That the following individual be appointed to the Concession Street Business Improvement Area (BIA) Board of Management:

Phil Bradshaw

**EXECUTIVE SUMMARY**

Appointment to the Concession Street Business Improvement Area (BIA) Board of Management.

*Alternatives for Consideration – Not Applicable*
FINANCIAL / STAFFING / LEGAL IMPLICATIONS

Financial: There are no financial implications.

Staffing: There are no staffing implications.

Legal: The Municipal Act 2001, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the Municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the Municipality”. Section 204 Subsection (12) stipulates “…if a vacancy occurs for any cause, the Municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area”.

HISTORICAL BACKGROUND

The Board of Management of the Concession Street BIA elected Phil Bradshaw at its meeting held July 16, 2013.

In accordance with the Concession Street BIA’s Procedure By-law Mitjan (Meech) Kolic was removed from the Board for missing three (3) consecutive meetings.

The appointment of Phil Bradshaw and the removal of Mitjan (Meech) Kolic bring the number of Board members of the Concession Street BIA Board of Management to nine not including the Ward Councillors and one vacancy. When the BIA elects an individual to fill the vacancy, a separate report will be forwarded to the Committee for appointment of the individual.

POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

Not applicable.

OUR Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.

OUR Mission: WE provide quality public service that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Values: Accountability, Cost Consciousness, Equity, Excellence, Honesty, Innovation, Leadership, Respect and Teamwork
OUR Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
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ALTERNATIVES FOR CONSIDERATION
Not applicable.

ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN

Strategic Priority #1
A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.

Strategic Objective
1.7 BIA initiatives help retain and attract businesses.
1.8 BIA members are involved in developing and implementing local solutions.

APPENDICES / SCHEDULES
Not Applicable.
EM/sd