### EXECUTIVE SUMMARY

Appointment to the Downtown Hamilton Business Improvement Area’s (BIA) Board of Management.

*Alternatives for Consideration – 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

FINANCIAL / STAFFING / LEGAL IMPLICATIONATIONS

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 Downtown Hamilton BIA accepted the resignation of Drew Mitchell at its meeting held September 20, 2012.

The Board of Management of the Downtown Hamilton BIA elected James Lefebvre at its meeting held October 25, 2012.

This brings the number of members of the Downtown Hamilton BIA to eleven (11), not including the Ward Councillor.

POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

Not applicable.
ALT ER N AT IVES FOR CONSIDERATION

Not applicable.

ALI GNMENT 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