RECOMMENDATION:

That the following individuals be appointed to the Barton Village B.I.A. Board of Management:

   Tanya Sheets
   Steven Barber
   Greg Ammendolia

EXECUTIVE SUMMARY

Appointment to the Barton Village B.I.A.’s Board of Management.

“Alternatives for Considerations – Not Applicable”
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, Sections 204-215 governs B.I.A.s. 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 (Chronology of events)

The Board of Management of the Barton Village B.I.A. elected Tanya Sheets, Steven Barber and Greg Ammendolia at its meeting held December 15, 2009. The Board of Management at the meeting, also accepted the resignation of Victor Duarte, Alcino Duarte and Ellie Folley.

The appointment of Tanya Sheets, Steven Barber and Greg Ammendolia and the removal of Victor Duarte, Alcino Duarte and Ellie Folley brings the number of Board members of the Barton Village B.I.A.’s Board of Management to 6 (six), not including the Ward Councillors.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.
SUBJECT: Barton Village Business Improvement Area (B.I.A.) Revised Board of Management (PED07029(c))

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

EM:vk

c.c. Shelly Wonch, Executive Director, Barton Village B.I.A.