TO: Chair and Members
Planning Committee

WARD(S) AFFECTED: WARD 12

COMMITTEE DATE: December 7, 2010

SUBJECT/REPORT NO:
Ancaster Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED10246) (Ward 12)

SUBMITTED BY:
Tim McCabe
General Manager
Planning and Economic Development Department

PREPARED BY:
Eileen Maloney 905-546-2632

SIGNATURE:

RECOMMENDATION:

That the following individuals be appointed to the Ancaster B.I.A.’s Board of Management for a four (4) year term:

Councillor L. Ferguson, Ward 12
Bob Wilkins
Geoff Walker
Tommy Massey
Mary Lou Ciancone
Paul Ferguson
Doug Kloet
Karen Wilkins
Robert Brownlie
Jim Panoff
Pauline Maue
Dan Faulkner
Ann Cosens

Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.
Values: Honesty, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork
EXECUTIVE SUMMARY

Appointment to the 2011-2014 Downtown Hamilton B.I.A.’s Board of Management.

“Alternatives for Consideration – 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, 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)

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.
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

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