SUBJECT: Ancaster Business Improvement Area (B.I.A.)
Appointment of the 2009-2010 Board of Management
(PED09042) (Ward 12)

RECOMMENDATION:

That the following individuals be appointed to the Ancaster B.I.A.’s Board of Management:

- Councillor Lloyd Ferguson, Ward 12
- Doug Kloet
- Mary Lou Ciancone
- Paul Ferguson
- Jim Panoff
- Mark Hodge
- Geoff Walker
- Bob Wilkins
- Karen Wilkins
- Henry Krukowski
- Pauline Maue
- Walter Buchko
- Dan Faulkner
EXECUTIVE SUMMARY:

Appointment of the Ancaster B.I.A.’s Board of Management.

BACKGROUND:

The By-Law designating the Ancaster B.I.A. was enacted on November 12, 2008. At its first General Meeting held on Monday December 8, 2008 the Ancaster B.I.A.’s membership elected the above individuals to serve on its Board of Management.

ANALYSIS/RATIONALE

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

Not applicable.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial: – Not applicable.

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 B.I.A.s.

POLICIES AFFECTING PROPOSAL:

Not applicable.

CONSULTATION WITH RELEVANT DEPARTMENTS/AGENCIES:

Not applicable.

CITY STRATEGIC COMMITMENT:

By evaluating the “Triple Bottom Line”, (community, environment, and economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

Community Well-Being is enhanced. ☑ Yes ☐ No
B.I.A.s members are involved in developing and implementing local solutions.

Environmental Well-Being is enhanced. ☑ Yes ☐ No
B.I.A. initiatives help create an attractive business district that extends to the local residents through the creation of safer, cleaner and more aesthetically attractive districts with positive results in the quality of life of its residents.
Economic Well-Being is enhanced. Yes ☑️ No ☐️
B.I.A. initiatives help retain and attract businesses.

Does the option you are recommending create value across all three bottom lines?
Yes ☑️ No ☐️

Do the options you are recommending make Hamilton a City of choice for high performance public servants?
Yes ☐️ No ☑️

EM:vk