TO:  Chair and Members  
Planning Committee

WARD(S) AFFECTED:  WARDS 6, 7

COMMITTEE DATE:  December 7, 2010

SUBJECT/REPORT NO:  
Concession Street Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED10250) (Ward 6 & 7)

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 Concession Street B.I.A.’s Board of Management for a four (4) year term:

Councillor S. Duvall, Ward 7  
Councillor T. Jackson, Ward 6  
Betty Toplack  
Cynthia Pitts  
Ernesto Viquiera  
Denise Armstrong  
Roger Burrough  
Mike Ciardullo  
Mitjan (Meech) Kolic  
Chris Mifsud  
Kim Oblender-Stewart  
Eva Raphael

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
Appointment to the 2011-2014 Concession Street 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, 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)

At its Annual General Meeting on October 19, 2010, the Concession Street B.I.A.’s membership elected the above individuals to serve on its Board of Management for a four (4) year term.

**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.
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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