TO: Chair and Members
   General Issues Committee

WARD(S) AFFECTED: WARD 15

COMMITTEE DATE: January 10, 2011

SUBJECT/REPORT NO: Waterdown Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED11013) (Ward 15)

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

Councillor J. Partridge, Ward 15
Dianne Kersten
Gary Titley
Jim Rudnick
Derrick Thornborrow
Richard Kitchen
Richard O’Brien
Todd Hayman
Gary Campbell
Serge Aubin

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 Waterdown B.I.A.’s Board of Management.

“Alternatives for Consideration – Not Applicable”

<table>
<thead>
<tr>
<th>FINANCIAL / STAFFING / LEGAL IMPLICATIONS</th>
<th>(for Recommendation(s) only)</th>
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</thead>
<tbody>
<tr>
<td>Financial:</td>
<td>There are no financial implications.</td>
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<tr>
<td>Staffing:</td>
<td>There are no staffing implications.</td>
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<td>Legal:</td>
<td>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.</td>
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HISTORICAL BACKGROUND | (Chronology of events)

At its Annual General Meeting on December 8, 2010, the Waterdown 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.
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