**TO:** Chair and Members Planning Committee  
**WARD(S) AFFECTED:** WARD 2

**COMMITTEE DATE:** December 7, 2010

**SUBJECT/REPORT NO:**  
Downtown Hamilton Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED10252) (Ward 2)

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

- Councillor J. Farr, Ward 2
- Evan Apostal
- Chad Brownlee
- Mauro Brunetti
- Tim Bullock
- Lillian Cathcart
- Mike Daly
- Drew Mitchell
- John Mokrycke
- Gerard P. Murphy
- Tim Potocic
- Francis Zanetti

**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 Considerations – No 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 November 2, 2010, the Downtown Hamilton 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