That the following individual be appointed to the Barton Village B.I.A. Board of Management:

- Mark DiMillo

**EXECUTIVE SUMMARY**

Appointment to the Barton Village 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, Sections 204-215 governs B.I.A.s. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more directors appointed directly by the municipality; and (b) the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality”. Section 204 Subsection (12) stipulates “….if a vacancy occurs for any cause, the municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area”.

HISTORICAL BACKGROUND (Chronology of events)


In accordance with the Barton Village B.I.A.’s Procedure By-law, the appointment of Mark DiMillo and the removal of Bob Boyter and Anthony Ly will result in one vacant Director position on the Board of Management for the Barton Village B.I.A. The Board of Management will advise when they elect a person to fill the vacancy.

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

N/A

EM/dw

c.c. Shelly Wonch, Executive Director, Barton Village B.I.A.