TO: Chair and Members
   Economic Development and Planning Committee
WARD(S) AFFECTED: WARD 12

COMMITTEE DATE: April 20, 2010

SUBJECT/REPORT NO:
Ancaster Business Improvement Area (B.I.A.) Revised Board of Management (PED09042(a))

SUBMITTED BY:
Tim McCabe
General Manager
Planning and Economic Development Department

PREPARED BY:
Eileen Maloney 905-546-2632

SIGNATURE:

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

   Robert Brownlie

EXECUTIVE SUMMARY
Appointment to the Ancaster 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)

The members of the Ancaster B.I.A. elected Robert Brownlie to their Board of Management at their meeting held March 22, 2010. The Board of Management also received and accepted the resignation of Mark Hodge at the meeting.

The appointment of Robert Brownlie brings the number of Board members of the Ancaster B.I.A.’s Board of Management to 12, not including the Ward Councillor.

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

cc: Leah Higens, Executive Director, Ancaster B.I.A.