TO: Chair and Members  
Planning Committee  
WARD(S) AFFECTED: WARD 1

COMMITTEE DATE: December 7, 2010

SUBJECT/REPORT NO: Westdale Village Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED10260) (Ward 1)

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

Councillor B. McHattie, Ward 1  
Brian Adams  
Bill Dawson  
Koosh Kahnamoui  
Allison Liss  
Jennifer Rowat  
David Simpson  
Joe Thivy  
Grant Valley  
Jennifer Daniel

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 Westdale 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, 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 20, 2010, the Westdale Village 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