



CITY OF HAMILTON

**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division**

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARDS 2 & 3
COMMITTEE DATE: November 21, 2012	
SUBJECT/REPORT NO: International Village Business Improvement Area (B.I.A.) Revised Board of Management (PED10254(c)) (Wards 2 & 3)	
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 International Village B.I.A.'s Board of Management:

Jeff Valentine
Maurice Grant

EXECUTIVE SUMMARY

Appointment to the International Village B.I.A.'s Board of Management.

Alternatives for Consideration – Not Applicable.

FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)

Financial: There are no financial implications.

SUBJECT: International Village Business Improvement Area (B.I.A.) Revised Board of Management (PED10254(c)) (Wards 2 & 3) - Page 2 of 3

Staffing: There are no staffing implications.

Legal: The Municipal Act 2001, Sections 204-215 govern 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 Board of Management of the International Village B.I.A. elected Jeff Valentine at its meeting held July 11, 2012.

The Board of Management of the International Village B.I.A. elected Maurice Grant at its meeting held August 8, 2012. The Board of Management, at this meeting, also accepted the resignation of Mark Bowden.

This brings the number of members of the International Village B.I.A.’s Board of Management to eight (8), not including the Ward Councillors.

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)

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

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:hk

cc: Susan Braithwaite, Executive Director, International Village B.I.A.