**TO:** Mayor and Members  
General Issues Committee  

**COMMITTEE DATE:** December 12, 2018  

**SUBJECT/REPORT NO:** Barton Village Business Improvement Area (BIA) Appointment of the 2019-2022 Board of Management (PED18241) (Ward 3)  

**WARD(S) AFFECTED:** Ward 3  

**PREPARED BY:** Julia Davis (905) 546-2424 Ext. 2632  

**SUBMITTED BY:** Glen Norton  
Director, Economic Development  
Planning and Economic Development Department  

**SIGNATURE:**  

**RECOMMENDATION**  

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):  

- Councillor Nrinder Nann, Ward 3  
- Stephen Colville-Reeves  
- Meir Dick  
- Harry Stinson  
- John MacDonald  
- Brian Fields  
- Sue Carr  
- Kate Penney  

**EXECUTIVE SUMMARY**  

Appointment to the 2019-2022 Business Improvement Area (BIA) Board of Management of the Barton Village BIA  

*Alternatives for Consideration – Not Applicable*  

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**  

Financial: There are no financial implications.
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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 Business Improvement Areas.

HISTORICAL BACKGROUND

At its Annual General Meeting on Tuesday, October 30, 2018, the Barton Village Business Improvement Area membership elected the above individuals to serve on its Board of Management for a four-year term (2019-2022).

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

*The Municipal Act, 2001*, Section 204, Sub-section (3) dictates that City Council must appoint the Board of Management to the Business Improvement Areas

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation
*Hamilton has* an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

Economic Prosperity and Growth
*Hamilton has* a prosperous and diverse local economy where people have opportunities to grow and develop.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable

JD:dt