



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	December 12, 2018
SUBJECT/REPORT NO:	Downtown Dundas Business Improvement Area (BIA) Appointment of the 2019–2022 Board of Management (PED18244) (Ward 13)
WARD(S) AFFECTED:	Ward 13
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 Downtown Dundas Business Improvement Area (BIA) Board of Management for a four-year term (2019-2022):

Councillor Arlene VanderBeek, Ward 13
Phyllis Kraemer
Oscar Fiorino
Lori Eisenberger
Tara Crugnale
Pamela Crighton
Duane McFayden

EXECUTIVE SUMMARY

Appointment to the 2019-2022 Business Improvement Area (BIA) Board of Management of the Downtown Dundas BIA.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: There are no financial implications.

Staffing: There are no staffing implications.

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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 Downtown Dundas 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