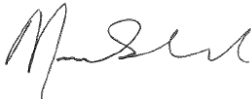




**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Economic Development Division**

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	March 24, 2021
<b>SUBJECT/REPORT NO:</b>	Waterdown Business Improvement Area (BIA) Revised Board of Management (PED21043) (Ward 15)
<b>WARD(S) AFFECTED:</b>	Ward 15
<b>PREPARED BY:</b>	Julia Davis (905) 546-2424 Ext. 2632
<b>SUBMITTED BY:</b>	Norm Schleeahn Director, Economic Development Planning and Economic Development Department
<b>SIGNATURE:</b>	

**RECOMMENDATION**

That the following individuals be appointed to the Waterdown Business Improvement Area (BIA) Board of Management:

- (a) Sheila Locke
- (b) Scott Birmingham

**EXECUTIVE SUMMARY**

Appointment of two new Directors to the Waterdown Business Improvement Area (BIA) Board of Management

**Alternatives for Consideration – Not Applicable**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: Not Applicable

Staffing: Not Applicable

**SUBJECT: Waterdown Business Improvement Area (BIA) Revised Board of Management (PED21043) (Ward 15) - Page 2 of 3**

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Legal: *The Municipal Act 2001*, Sections 204-215 governs BIAs. 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**

The Board of Management of the Waterdown BIA held a meeting on January 19, 2021, at which Sheila Locke and Scott Birmingham were appointed to the Board of Management. These appointees will be filling the vacancies left by Sherine Mansour and Dave Andrews.

Should Council adopt the recommendation in PED21043, the aforementioned nominated persons would be appointed to serve on the Waterdown BIA Board of Management for the remainder of this term, through the end of 2022.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

N/A

## **RELEVANT CONSULTATION**

N/A

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

N/A

## **ALTERNATIVES FOR CONSIDERATION**

N/A

## **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**

N/A