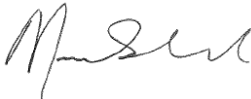




CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	March 27, 2024
SUBJECT/REPORT NO:	Ottawa Street Business Improvement Area Changes to Board of Management (PED24050) (Wards 3 and 4)
WARD(S) AFFECTED:	Wards 3 and 4
PREPARED BY:	Cristina Geissler (905) 546-2424 Ext. 2632
SUBMITTED BY:	Norm Schleeahn Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the following individual be removed from the Ottawa Street Business Improvement Area Board of Management:

Ariane Terveld, Obskurrah Bazaar;

That the following individual be appointed to the Ottawa Street Business Improvement Area Board of Management:

Keith Arana, Nerdcore.

EXECUTIVE SUMMARY

Changes to Board Members to the Ottawa Street Business Improvement Area Board of Management that includes removal of one Director and replacing with another Director maintaining their current compliment of eight Directors.

Alternatives for Consideration – Not Applicable.

SUBJECT: Ottawa Street Business Improvement Area Changes to Board of Management (PED24050) (Wards 3 and 4) - Page 2 of 2

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable.

Staffing: Not Applicable.

Legal: The *Municipal Act 2001*, Sections 204-215 governs Business Improvement Areas. 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

A meeting of the Board of Management of the Ottawa Street Business Improvement Area took place on January 17, 2024. At this meeting, the membership received the resignation of Ariane Terveld from the position of Director on the Board of Management. At this same meeting the Board approved the appointment of Keith Arana to the position of Director on the Board of Management to replace Ariane Terveld.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable.

RELEVANT CONSULTATION

Not Applicable.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable.

ALTERNATIVES FOR CONSIDERATION

Not Applicable.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable.