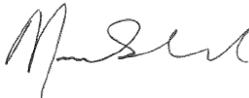




CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	April 3, 2024
SUBJECT/REPORT NO:	Waterdown Village Business Improvement Area 2024 Changes to Board of Management (PED24072) (Ward 15)
WARD(S) AFFECTED:	Ward 15
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 Waterdown Village Business Improvement Area Board of Management:

- (a) Buket Necip, Free2BeWellness;
- (b) Krista Allan, The Wine Shop.

EXECUTIVE SUMMARY

Changes to Board Members to the Waterdown Village Street Business Improvement Area Board of Management that includes removal of two Directors thus reducing their current compliment of nine Directors to seven.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable

Staffing: Not Applicable

SUBJECT: Waterdown Village Business Improvement Area 2024 Changes to Board of Management (PED24072) (Ward 15) - Page 2 of 2

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 Waterdown Village Business Improvement Area took place on January 4, 2024. At this meeting, the membership received the resignations of Buket Necip and Krista Allan.

Should Council adopt the recommendation in PED24072, the aforementioned resignations to the Business Improvement Area would bring to Board compliment from nine to seven Directors on the Business Improvement Area Board of Management.

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.