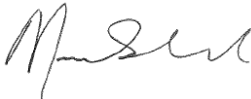




**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Economic Development Division**

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	January 17, 2024
<b>SUBJECT/REPORT NO:</b>	Dundas Business Improvement Area Changes to Board of Management (PED24018) (Ward 13)
<b>WARD(S) AFFECTED:</b>	Ward 13
<b>PREPARED BY:</b>	Cristina Geissler (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 removed from the Dundas Business Improvement Area Board of Management:

- (i) Lily Zoghaid;
- (ii) Donna Cole;

That the following individuals be appointed to the Dundas Business Improvement Area Board of Management:

- (i) Jackie Webber;
- (ii) Lindsay McAlpine.

**EXECUTIVE SUMMARY**

Changes to Board Members to the Dundas Business Improvement Area Board of Management that include removal of two Directors and their two appointed replacements.

**Alternatives for Consideration – Not Applicable**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: Not Applicable

Staffing: Not Applicable

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**

A meeting of the Board of Management of the Dundas Business Improvement Area took place on November 22, 2023. At this meeting, the membership nominated Jackie Webber and Lindsay McAlpine to the positions of Director on the Board of Management.

Should Council adopt the recommendation in PED24018, the aforementioned nominated Business Improvement Area members would replace Lily Zoghaid and Donna Cole as Directors who resigned from the Business Improvement Area Board of Management.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

N/A

**RELEVANT CONSULTATION**

N/A

**ANALYSIS AND RATIONALE FOR RECOMMENDATION**

N/A

**ALTERNATIVES FOR CONSIDERATION**

N/A

**APPENDICES AND SCHEDULES ATTACHED**

N/A

CG/rb