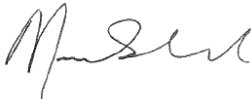




CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	January 17, 2024
SUBJECT/REPORT NO:	Barton Village Business Improvement Area Changes to Board of Management (PED24022) (Wards 2 and 3)
WARD(S) AFFECTED:	Wards 2 and 3
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 individuals be appointed to the Barton Village Business Improvement Area Board of Management:

- (i) Brodie Dawson, Dawsons Hot Sauce;
- (ii) Julia Forrester, Community Representative.

EXECUTIVE SUMMARY

Changes to Board Members to the Barton Village Business Improvement Area Board of Management that include two appointed Directors.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable

Staffing: Not Applicable

SUBJECT: Barton Village Business Improvement Area Changes to Board of Management (PED24022) (Wards 2 and 3) - Page 2 of 2

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 Barton Village Business Improvement Area took place on December 4, 2023. At this meeting, the membership nominated Brodie Dawson and Julia Forrester to the positions of Director on the Board of Management.

Should Council adopt the recommendation in PED24022, the aforementioned nominated Business Improvement Area members would bring to Board compliment from nine to 11 Directors on 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