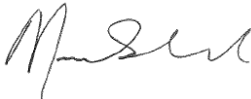




CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	February 5, 2025
SUBJECT/REPORT NO:	Stoney Creek Business Improvement Area 2025 Revised Board of Management (PED25016) (Ward 5)
WARD(S) AFFECTED:	Ward 5
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 removed from the Stoney Creek Business Improvement Area Board of Management:

- (i) Roman Marcone – Halo Music;
- (ii) Paulina Yousef – Community Rep;
- (iii) Lana Flinn- StoHo;

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

- (i) Brandon Carrol – Raw Roots;
- (ii) Michael Thompson – The Jamaican Patty Shack;
- (iii) Chelsey Overell – Chestnut Tree Foot Care.

EXECUTIVE SUMMARY

Changes to Board Members to the Stoney Creek Business Improvement Area Board of Management that include removal of three Directors and the appointment replacement of three Directors.

Alternatives for Consideration – Not Applicable.

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 Stoney Creek Business Improvement Area took place on November 20, 2024. At this meeting, the membership nominated Brandon Carrol, Chelsey Overell and Michael Thompson to the position of Directors on the Board of Management.

Should Council adopt the recommendation in Report PED25016, the aforementioned nominated Business Improvement Area members would replace Roman Marcone, Lana Flinn and Paulina Yousef as Directors who resigned from 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.