



## City of Hamilton Report for Consideration

**To:** Mayor and Members  
General Issues Committee

**Date:** March 19, 2025

**Report No:** PED25069

**Subject/Title:** Revised Board of Management for the Ottawa Street  
Business Improvement Area

**Ward(s) Affected:** Wards 3 and 4

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### Recommendations

- 1) The following individual be removed from the Ottawa Street Business Improvement Area Board of Management:
  - a. Mark Baker – Merk Snack Bar.
- 2) That the changes within Report PED25069 **BE APPROVED** by Council.

### Key Facts

- Changes to Board Members of the Ottawa Street Business Improvement Area Board of Management include the removal of one Director.

### Financial Considerations

There are no financial considerations as this is a change in the Ottawa Street Business Improvement Area Board of Management.

### Background

A meeting of the Board of Management of the Ottawa Street Business Improvement Area took place on January 21, 2025. At this meeting, the membership received the resignation of Mark Baker from the Board of Management.

Should Council adopt the recommendation in Report PED25069, the aforementioned Business Improvement Area member would be removed from the Business Improvement Area Board of Management.

## **Analysis**

As per 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.”

## **Alternatives**

Not applicable.

## **Relationship to Council Strategic Priorities**

1. Responsiveness & Transparency
  - 1.1. Build a high performing public service.

## **Previous Reports Submitted**

Not Applicable.

## **Consultation**

Not applicable.

## **Appendices and Schedules Attached**

Not applicable.

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