



City of Hamilton Report for Consideration

To: Mayor and Members
General Issues Committee

Date: May 21, 2025

Report No: PED25132

Subject/Title: Revised Board of Management for the Barton Village
Business Improvement Area

Ward(s) Affected: Ward 2 and 3

Recommendations

- 1) The following individual be appointed to the Barton Village Business Improvement Area Board of Management:
 - a. Matt Ridley – Crumbled;
 - b. Stef Dubbledam – Pinch;

Key Facts

- Changes to Board Members of the Barton Village Business Improvement Area Board of Management include appointment of two Directors increasing the number of Board Directors to 13.

Financial Considerations

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

Background

A meeting of the Board of Management of the Barton Village Business Improvement Area took place on January 27, 2025. At this meeting, the membership received the appointment of Matt Ridley and Stef Dubbledam.

Should Council adopt the recommendation in Report PED25132, the aforementioned Business Improvement Area member would be removed from the Business Improvement Area Board of Management and appoint their replacement.

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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