



CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Downtown and Community Renewal Division

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARD 13
COMMITTEE DATE: February 14, 2011	
SUBJECT/REPORT NO: Dundas Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED11032) (Ward 13)	
SUBMITTED BY: Tim McCabe General Manager Planning and Economic Development Department	PREPARED BY: Eileen Maloney 905-546-2632
SIGNATURE:	

RECOMMENDATION:

That the following individuals be appointed to the Dundas B.I.A.'s Board of Management for a four (4) year term:

Councillor R. Powers, Ward 13
Jim Watson
Darlyne Mills
Angelo Morgante
Kevin Small
David Anderson
Padraic McGuire
Phyllis Kraemer

Evelyn Cruikshank
Kim Adams
Crystal Asher
Fred Vermeulen
Leah Brouwers
Bandon Thurley
Lisa Picone

EXECUTIVE SUMMARY

Appointment to the 2011-2014 Dundas B.I.A.'s Board of Management.

"Alternatives for Consideration – Not Applicable"

FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)

Financial: There are no financial implications.

Staffing: There are no staffing implications.

Legal: The Municipal Act, 2001, Section 204, Sub-section (3) dictates that City Council must appoint the Board of Management of the B.I.A.s.

HISTORICAL BACKGROUND (Chronology of events)

At its Annual General Meeting on December 2, 2010, the Dundas B.I.A.'s membership elected the above individuals to serve on its Board of Management for a four (4) year term.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

Not applicable.

CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

Growing Our Economy

- ◆ B.I.A. initiatives help retain and attract businesses

Healthy Community

- ◆ B.I.A. members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

Not applicable.

EM:vk