



CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARD 15
COMMITTEE DATE: November 14, 2011	
SUBJECT/REPORT NO: Waterdown Business Improvement Area (B.I.A.) Revised Board of Management (PED11013(c)) (Ward 15)	
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 Waterdown B.I.A.'s Board of Management:

Janice Alexopoulos

EXECUTIVE SUMMARY

Appointment to the Waterdown B.I.A.'s Board of Management.

Alternatives for Considerations – Not Applicable.

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

Financial: There are no financial implications.

Staffing: There are no staffing implications.

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Legal: The Municipal Act 2001, Sections 204-215 governs B.I.A.s. 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 (Chronology of events)

The Board of Management of the Waterdown B.I.A. accepted the resignation of Diane Kersten at its meeting held on August 16, 2011.

The Board of Management of the Waterdown B.I.A. elected Janice Alexopoulos at its meeting held September 22, 2011. The Board of Management at the meeting also accepted the resignation of Wilf Arndt.

This brings the number of members of the Waterdown B.I.A.’s Board of Management to 8 (eight), not including the Ward Councillor.

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

N/A

EM/dkm

c.c. - Wilf Arndt, Executive Director, Waterdown B.I.A.