

**3. APPOINTMENT TO THE BYWARD MARKET BUSINESS IMPROVEMENT
AREA**

**NOMINATION AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION
COMMERCIALE DU MARCHÉ BY**

COMMITTEE RECOMMENDATION

That Council approve the appointment of Stephanie Hault to the ByWard Market Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council. .

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination de Stephanie Hault au conseil de gestion de la Zone d'amélioration commerciale du marché By pour le mandat du Conseil 2018-2022 ou jusqu'à ce qu'un successeur soit nommé pendant le prochain mandat du Conseil.

DOCUMENTATION/DOCUMENTATION

1. City Clerk's report, dated 24 January 2020 (ACS2020-OCC-FED-0002).

Rapport du Greffier municipal, daté le 24 janvier 2020 (ACS2020-OCC-FED-0002).

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
4 February 2020 / 4 février 2020**

**and Council
et au Conseil
12 February 2020 / 12 février 2020**

**Submitted on January 24, 2020
Soumis le 24 janvier 2020**

**Submitted by
Soumis par:
M. Rick O'Connor, City Clerk / greffier municipal**

**Contact Person
Personne ressource:
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Ward: RIDEAU-VANIER (12)

File Number: ACS2020-OCC-FED-0002

SUBJECT: Appointment to the ByWard Market Business Improvement Area

**OBJET: Nomination au conseil de gestion de la zone d'amélioration
commerciale du marché By**

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Stephanie Hault to the ByWard Market Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Stephanie Hault au conseil de gestion de la Zone d'amélioration commerciale du marché By pour le mandat du Conseil 2018-2022 ou jusqu'à ce qu'un successeur soit nommé pendant le prochain mandat du Conseil.

BACKGROUND

Section 204 of the *Municipal Act*, 2001 requires that the municipality appoint BIA Board members. At its 12 February 2019 meeting, City Council approved the appointments of members to the various Business Improvement Area (BIA) Management Boards in the City.

DISCUSSION

In an e-mail dated January 10, 2020, the City Clerk's Office was notified of the appointment of Stephanie Hault to fill a vacancy on its Board of Management and requested that Council approve the appointment of one (1) member.

Section 204 of the *Municipal Act* directs that Business Improvement Area Board member shall hold office until the expiration of the term of Council that appoints him/her. The new appointees will therefore serve until November 30, 2022.

RURAL IMPLICATIONS

There are no rural implications associated to this report.

CONSULTATION

As this is an administrative matter completed on behalf of the BIAs, consultation is not required.

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Fleury supports this nomination.

ADVISORY COMMITTEE(S) COMMENTS

As this is an administrative matter completed on behalf of the BIAs, consultation with advisory committees is not required.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

TERM OF COUNCIL PRIORITIES

This matter is not associated with any Term of Council priorities.

SUPPORTING DOCUMENTATION

Document 1 – Minutes of the ByWard Market BIA meeting (*held on file with the City Clerk*)

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the ByWard Market BIA of the appointments.