

- 1. APPOINTMENT TO THE HEART OF ORLÉANS BUSINESS IMPROVEMENT
AREA**
- NOMINATION AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION
COMMERCIALE D'ORLÉANS**

COMMITTEE RECOMMENDATION

**That Council approve the appointment of André Grzela to the Heart of
Orléans 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 André Grzela au
conseil de gestion de la Zone d'amélioration commerciale du cœur
d'Orléans 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 22 November 2019 (ACS2019-OCC-FED-0003).**

**Rapport du Greffier municipal, daté le 22 novembre 2019 (ACS2019-OCC-FED-
0003).**

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
3 December 2019 / 3 décembre 2019**

**and Council
et au Conseil
11 December 2019 / 11 décembre 2019**

**Submitted on November 22, 2019
Soumis le 22 novembre 2019**

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

**Contact Person
Personne ressource:
Carole Legault, Committee Coordinator / Coordonnatrice du comité
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Ward: ORLÉANS (1)

File Number: ACS2019-OCC-FED-0003

SUBJECT: Appointment to the Heart of Orléans Business Improvement Area

**OBJET: Nomination au conseil de gestion de la zone d'amélioration
commerciale d'Orléans**

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of André Grzela to the Heart of Orléans 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 André Grzela au conseil de gestion de la Zone d'amélioration commerciale du cœur d'Orléans 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 3 February 2015 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 October 25, 2019, the City Clerk's Office was notified of the appointment of André Grzela 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. The new appointee 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)

André has grown deep roots in Orléans in a short period of time and is part of a new generation of entrepreneurs who have set up shop along St Joseph Boulevard. His community-minded engagement, focus, and energy will be a tremendous asset to the Board of the BIA for years to come. I fully support André as a valuable addition to our BIA.

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 Heart of Orléans BIA meeting (*held on file with the City Clerk and Solicitor*)

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Heart of Orléans BIA of the appointment.