

6. APPOINTMENT TO THE DOWNTOWN RIDEAU BUSINESS IMPROVEMENT AREA
- NOMINATION AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION COMMERCIALE DU CENTRE-VILLE RIDEAU

### **COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Michel Guilbeault to the Downtown Rideau Business Improvement Area Board of Management for the term expiring November 30, 2018.**

### **RECOMMANDATION DU COMITÉ**

**Que le Conseil municipal approuve la nomination de Michel Guilbault au conseil de gestion de la Zone d'amélioration commerciale du centre-ville Rideau pour un mandat prenant fin le 30 novembre 2018.**

### **DOCUMENTATION/DOCUMENTATION**

1. City Clerk and Solicitor's report dated 30 October 2017 (ACS2017-CCS-FED-0018)

Rapport du Greffier municipal et chef du contentieux daté le 30 octobre 2017 (ACS2017-CCS-FED-0018)

**Report to  
Rapport au:**

**Finance and Economic Development Committee  
Comité des finances et du développement économique  
7 November 2017 / 7 novembre 2017**

**and Council  
et au Conseil  
22 November 2017 / 22 novembre 2017**

**Submitted on October 30, 2017  
Soumis le 30 octobre 2017**

**Submitted by  
Soumis par:  
M. Rick O'Connor, City Clerk and Solicitor / Greffier municipal et chef du  
contentieux**

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**Ward: RIDEAU-VANIER (12)**

**File Number: ACS2017-CCS-FED-0018**

**SUBJECT: Appointment to the Downtown Rideau Business Improvement Area**

**OBJET: Nomination au conseil de gestion de la zone d'amélioration  
commerciale du centre-ville Rideau**

## **REPORT RECOMMENDATION**

**That the Finance and Economic Development Committee recommend Council approve the appointment of Michel Guilbeault to the Downtown Rideau Business Improvement Area Board of Management for the term expiring November 30, 2018.**

## **RECOMMANDATION DU RAPPORT**

**Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Michel Guilbault au conseil de gestion de la Zone d'amélioration commerciale du centre-ville Rideau pour un mandat prenant fin le 30 novembre 2018.**

## **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 17, 2017, the City Clerk and Solicitor's Office was notified of the appointment of Michel Guilbault 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 members shall hold office until the expiration of the term of Council that appoints them. The new appointee will therefore serve until November 30, 2018.

## **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 is aware of the report.

### **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 – Biography of Michel Guilbault (*held on file with the City Clerk and Solicitor*)

### **DISPOSITION**

Upon approval of the report by Council, Legislative Services will notify the Downtown Rideau BIA of the appointment.