

1. APPOINTMENT TO THE 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 Stephanie Larente to the Orléans Business Improvement Area Board of Management for the term expiring November 30, 2018.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination de Stephanie Larente au conseil de gestion de la Zone d'amélioration commerciale d'Orléans pour un mandat prenant fin le 30 novembre 2018.

DOCUMENTATION / DOCUMENTATION

M. Rick O'Connor, City Clerk and Solicitor, report dated 27 June 2016 / Greffier municipal et chef du contentieux, rapport daté le 27 juin 2016 (ACS2016-CMR-CCB-0047)

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 16
13 JULY 2016**

2

**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 16
LE 13 JUILLET 2016**

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
5 July 2016 / 5 juillet 2016**

**and Council
et au Conseil
13 July 2016 / 13 juillet 2016**

**Submitted on June 27, 2016
Soumis le 27 juin 2016**

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

**Contact Person
Personne ressource:
Carole Legault, Committee Coordinator / Coordinatrice du comité
613-580-2424 x28934, CaroleA.Legault@ottawa.ca**

Ward: ORLÉANS (1)

File Number: ACS2016-CMR-CCB-0047

SUBJECT: Appointment to the 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 Stephanie Larente to the Orléans 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 Stephanie Larente au conseil de gestion de la Zone d'amélioration commerciale d'Orléans 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 7 June 2016, Economic Development staff notified the City Clerk and Solicitor's Office of the appointment of Stephanie Larente 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 Monette supports the report recommendation.

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 *(previously distributed, and held on file with the City Clerk)*

Document 1 – Biography of Stephanie Larente *(held on file with the City Clerk)*

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 16
13 JULY 2016**

5

**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 16
LE 13 JUILLET 2016**

DISPOSITION

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