

EXTRACT OF DRAFT MINUTES 23
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
4 APRIL 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 23
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 4 AVRIL 2017

APPOINTMENTS TO THE KANATA CENTRAL BUSINESS IMPROVEMENT AREA
BOARD OF MANAGEMENT

ACS2017-CCS-FED-0007

KANATA NORTH (4)

COMMITTEE RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council:

1. **Appoint the Councillor for Ward 4, Kanata North, as its representative on the Kanata Central Business Improvement Area Board of Management for the balance of the term of Council; and**
2. **Approve the appointments of Adam Stuart, Faye Potter, Sean O'Leary, Neil Hight, Kirk Sauriol, David Brown and Paul Lynds to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.**

CARRIED as amended by the following motion:

MOTION N^o. 26 / 1

Moved by Councillor E. El-Chantiry

WHEREAS, according to By-law 2017-90 (adopted by Council on March 8, 2017), the Board of Management for the Kanata Central Business Improvement Area (BIA) shall consist of a minimum of nine members and a maximum of 12 members, appointed by the Council of the City of Ottawa, one of whom shall be a member of Council and the remaining members

shall be individuals assessed for business assessment, or tenants of such property, in respect of land in the Area of nominees of such individuals or of corporations so assessed;

AND WHEREAS report ACS2017-CCS-FED-0007 (Appointments to the Kanata Central Business Improvement Area Board of Management) recommends the appointment of the Councillor for Ward 4 - Kanata North for the balance of the term of Council, and the appointment of seven individuals for the term expiring November 30, 2018, and notes that these appointees are actively working to fill the remaining vacancy;

AND WHEREAS, since the publication of the staff report, the Kanata Central BIA Steering Committee have notified the City Clerk and Solicitor's Office of the appointment of Bill Campbell to the Kanata Central BIA Board of Management, and requested that Council approve the appointment of this member;

THEREFORE BE IT RESOLVED that Recommendation 2 of report ACS2017-CCS-FED-0007 be replaced with the following:

2. Approve the appointments of Adam Stuart, Faye Potter, Sean O'Leary, Neil Highet, Kirk Sauriol, David Brown, Paul Lynds and Bill Campbell to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.

CARRIED