COMITÉ DES FINANCES ET DU DÉVELOPEMENT ÉCONOMIQUE RAPPORT 23 LE 12 AVRIL 2017

5. APPOINTMENT TO THE WESTBORO VILLAGE IMPROVEMENT AREA BOARD OF MANAGEMENT

NOMINATION AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION COMMERCIALE DU VILLAGE DE WESTBORO

COMMITTEE RECOMMENDATION

That Council approve the appointment of Darren Prashad to the Westboro Village Business Improvement Area Board of Management for the term expiring November 30, 2018.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination de Darren Prashad au conseil de gestion de la Zone d'amélioration commerciale du village de Westboro pour un mandat prenant fin le 30 novembre 2018.

DOCUMENTATION/DOCUMENTATION

City Clerk and Solicitor's report, Office of the City Clerk and Solicitor, dated 20 March 2017 (ACS2017-CCS-FED-0006)

Rapport du greffier municipal et chef du contentieux, du greffier municipal et de l'avocat général, daté le 20 mars 2017 (ACS2017-CCS-FED-0006)

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COMITÉ DES FINANCES ET DU DÉVELOPEMENT ÉCONOMIQUE RAPPORT 23 LE 12 AVRIL 2017

Report to Rapport au:

Finance and Economic Development Committee

Comité des finances et du développement économique

4 April 2017 / 4 avril 2017

and Council et au Conseil 12 April 2017 / 12 avril 2017

Submitted on March 20, 2017 Soumis le 20 mars 2017

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 / Coordonnatrice du comité 613-580-2424 x28934, Carole A. Legault @ottawa.ca

Ward: KITCHISSIPPI (15) File Number: ACS2017-CCS-FED-0006

SUBJECT: Appointment to the Westboro Village Improvement Area Board of

Management

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

commerciale du village de Westboro

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Darren Prashad to the Westboro Village Business

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COMITÉ DES FINANCES ET DU DÉVELOPEMENT ÉCONOMIQUE RAPPORT 23 LE 12 AVRIL 2017

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 Darren Prashad au conseil de gestion de la Zone d'amélioration commerciale du village de Westboro 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 15 April 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 9 March 2017, Economic Development staff notified the City Clerk and Solicitor's Office of the appointment of Darren Prashad to fill a vacancy on its Board of Management and requested that Council approve the appointment of the 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 appointees 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)

Comments from Councillor Leiper:

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 23 12 APRIL 2017 COMITÉ DES FINANCES ET DU DÉVELOPEMENT ÉCONOMIQUE RAPPORT 23 LE 12 AVRIL 2017

"My thanks go to Darren for his willingness to undertake this service, and I am looking forward to working with him in one of the City's most dynamic areas."

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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 – Biographies of Darren Prashad (held on file with the City Clerk)

DISPOSITION

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