

**1. APPOINTMENTS TO THE WESTBORO VILLAGE IMPROVEMENT AREA
BOARD OF MANAGEMENT**

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

COMMITTEE RECOMMENDATION

That Council approve the appointments of Richard Bown, Steve Harding and Molly Vander Schee 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 les nominations de Richard Bown, Steve Harding et Molly Vander Schee 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

1. City Clerk's report, Office of the City Clerk and Solicitor, dated 23 April 2018 (ACS2018-CCS-FED-0010).

Rapport du Greffier municipal, Bureau du greffier municipal et de l'avocat général, daté le 23 avril 2018 (ACS2018-CCS-FED-0010).

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
1 May 2018 / 1er mai 2018**

**and Council
et au Conseil
9 May 2018 / 9 mai 2018**

**Submitted on April 23, 2018
Soumis le 23 avril 2018**

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

**Contact Person
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Ward: KITCHISSIPPI (15)

File Number: ACS2018-CCS-FED-0010

**SUBJECT: Appointments to the Westboro Village Improvement Area Board of
Management**

**OBJET: Nominations 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 appointments of Richard Bown, Steve Harding and Molly Vander**

Schee to the Westboro Village 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 les nominations de Richard Bown, Steve Harding et Molly Vander Schee 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 April 6, 2018, Economic Development staff notified the City Clerk and Solicitor's Office of the appointments of Richard Bown, Steve Harding and Molly Vander Schee to fill vacancies on its Board of Management and requested that Council approve the appointment of the members.

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)

Councillor Leiper 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 – Biographies of Richard Bown, Steve Harding and Molly Vander Schee (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.