

**7. 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 Sean Rutherford to the Downtown Rideau Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination de Sean Rutherford au conseil de gestion de la Zone d'amélioration commerciale du centre-ville Rideau pour le mandat du Conseil 2018-2022 ou jusqu'à ce qu'un successeur soit nommé pendant le prochain mandat du Conseil.

DOCUMENTATION/DOCUMENTATION

1. City Clerk and Solicitor's report, dated 26 April 2019 (ACS2019-CCS-FED-0010).

Rapport du Greffier municipal et avocat général, daté le 26 avril 2019 (ACS2019-CCS-FED-0010).

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
7 May 2019 / 7 mai 2019**

**and Council
et au Conseil
22 May 2019 / 22 mai 2019**

**Submitted on April 25, 2019
Soumis le 25 avril 2019**

**Submitted by
Soumis par:**

M. Rick O'Connor, City Clerk and Solicitor / Greffier municipal et avocat général

Contact Person

Personne ressource:

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Ward: RIDEAU-VANIER (12)

File Number: ACS2019-CCS-FED-0010

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 Sean Rutherford to the Downtown Rideau Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Sean Rutherford au conseil de gestion de la Zone d'amélioration commerciale du centre-ville Rideau pour le mandat du Conseil 2018-2022 ou jusqu'à ce qu'un successeur soit nommé pendant le prochain mandat du Conseil.

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 April 16, 2019, the City Clerk and Solicitor's Office was notified of the appointment of Sean Rutherford 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 for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

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 Sean Rutherford (*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 appointments.