



Business Improvement Areas 2022 Board Appointments & Mainstreet Bowness BIA Bylaw Amendment - CD2022-0027



Business Improvement Areas

- Calgary has 15 BIAs
- established by municipal bylaw under MGA
- operate as non-profit organizations
- 3 purposes (MGA)
- governed by boards of directors appointed by Council
- BIAs annually submit their nominees for appointment



BIA Board Appointments

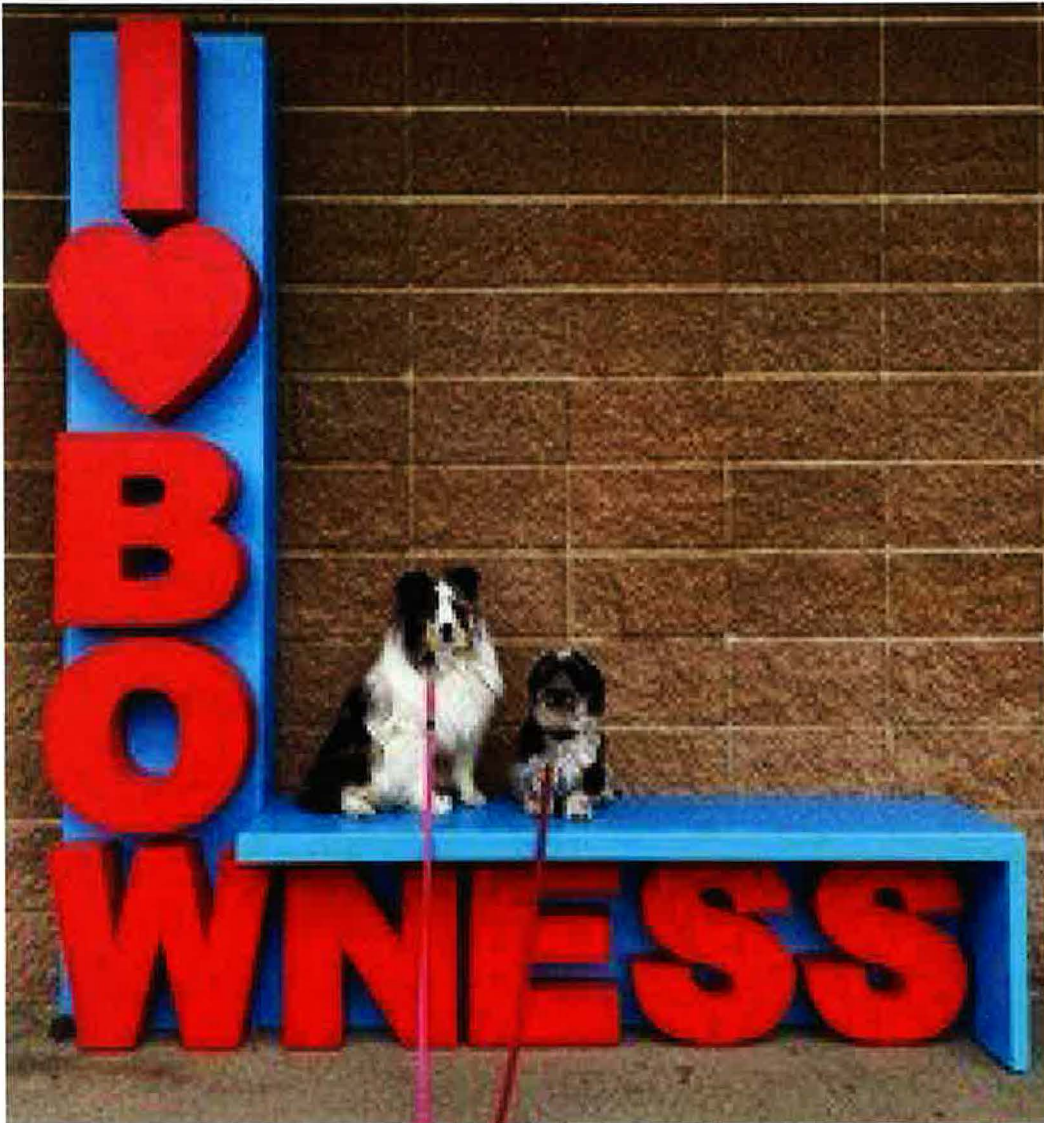
- Board candidates nominated at each BIA's AGM
- Candidates meet legislative requirements
- Align with each BIA's board approved organizational bylaws





Mainstreet Bowness BIA

- Changing the number of board members requires the establishing bylaw be amended
- Proposing an increase in board size from 8 to 10 members
- Attachment 1





Recommendations

With respect to Report CD2022-0027, the following be approved:

That the Community Development Committee forward Report CD2022-0027 to the 2022 February 15 Combined Meeting of Council.

That the Community Development Committee recommend that Council:

1. Give three readings to the proposed bylaw to amend the Mainstreet Bowness Business Improvement Area Bylaw 55M2016 (Attachment 1);
2. Appoint members to the boards of Business Improvement Areas as set out in Attachment 2 for the terms identified;
3. Keep Attachment 2 held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Protection of Privacy Act until after Council rises and reports on the matter; and
4. Provide a letter to retiring board members to thank them for their service.

CITY OF CALGARY
RECEIVED
IN COUNCIL CHAMBER

FEB 09 2022

ITEM: 7.3 CD 2022-0027
Distrib-Presentation
CITY CLERK'S DEPARTMENT