





# **Business Improvement Areas** 2023 Board Appointments – CD2023-0016

January 25, 2023



### Recommendations

That the Community Development Committee recommend that Council:

- 1. Appoint the nominees to each of the 15 Business Improvement Areas board of directors as set out in Attachment 2;
- 2. 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
- 3. Provide a letter to retiring board members to thank them for their service.



- 15 Business Improvement Areas
- Established by municipal bylaw under Municipal Government Act
- Operate as non-profit organizations
- Members of boards of directors appointed or revoked by Council
- Business Improvement Areas annually submit their nominees for appointment





### **Board Appointments**

- Board candidates nominated at each Business Improvement Area's Annual General Meeting
- Candidates meet legislative requirements
- Align with each Business Improvement Area's board approved organizational bylaws





## **Changes to the Appointment Process**

Introduced an Acknowledgment Form for board members

New format for the information presented to Council



#### Recommendations

That the Community Development Committee recommend that Council:

- 1. Appoint the nominees to each of the 15 Business Improvement Areas board of directors as set out in Attachment 2;
- 2. 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
- 3. Provide a letter to retiring board members to thank them for their service.