

2014 BUSINESS REVITALIZATION ZONE BOARD OF DIRECTORS

EXECUTIVE SUMMARY

To confirm the appointments to the 2014 Business Revitalization Zones Boards of Directors.

ADMINISTRATION RECOMMENDATION(S)

That Council:

1. Appoint members to the various Business Revitalization Zones Boards of Directors for 2014 as per the Attachment;
2. Request that retiring Board Members receive a letter from the Mayor thanking them for their service; and
3. Direct that the Recommendations, Report and Attachment remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

PREVIOUS COUNCIL DIRECTION / POLICY

None

BACKGROUND

Each December, the Business Revitalization Zones (BRZ) make appointments to their Boards of Directors for the upcoming calendar year and subsequently forward the names to Council for appointment, as per the *Municipal Government Act* (MGA) Section 51 (1) as follows:

"51 (1) A business revitalization zone is governed by a board consisting of members appointed by council under the business revitalization zone bylaw."

The City of Calgary has ten Business Revitalization Zones (BRZ) and each BRZ is governed by a business revitalization zone bylaw.

As per Bylaw 41M2003, each Bylaw requires that BRZ's shall consist of not more than ten (10) individuals, appointed by Council, each of which shall have been nominated by any person, including a corporation, liable for municipal assessment within the BRZ.

Following the Annual General Meeting for each BRZ, their yearly financial statements and membership is forwarded to the City of Calgary's Finance and Supply business unit. City Clerks then forwards the membership of the various BRZ Boards of Directors to Council for their approval as per the Attachment.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

N/A

Stakeholder Engagement, Research and Communication

N/A

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Strategic Alignment

N/A

Social, Environmental, Economic (External)

N/A

Financial Capacity

Current and Future Operating Budget:

No budget implications are identified.

Current and Future Capital Budget:

No budget implications are identified.

Risk Assessment

There are no significant risks associated with this issue.

REASON(S) FOR RECOMMENDATION(S):

Council is required to confirm the appointments to various Business Revitalization Zones Boards of Directors as per the *Municipal Government Act (MGA)* Section 51 (1).

ATTACHMENT(S)

2014 Business Revitalization Zones (BRZ) Boards of Directors for Confirmation by Council.