

Calgary Downtown Association Business Improvement Area – Board Appointments

EXECUTIVE SUMMARY

The Calgary Downtown Association Business Improvement Area (BIA) held their Annual General Meeting (AGM) on 2018 May 09 and elected new board members to fill vacant positions. This report presents the elected board members for the Calgary Downtown Association BIA for appointment by Council.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Appoint board members to the Calgary Downtown Association BIA as indicated in the Attachment for terms expiring on 2020 December 31;
2. Request that the Mayor thank retiring board members for their service; and
3. Direct that Report C2018-0760 and the Attachment be held confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* and that be released as a public document after Council rises and reports on this matter.

PREVIOUS COUNCIL DIRECTION / POLICY

Council Policy CP2016-03, *Governance and Appointments of Boards, Commissions and Committees*, indicates that BIAs elect members at their AGM. Elected members are subsequently appointed by Council.

BACKGROUND

Section 51(1) of the *Municipal Government Act (MGA)* provides that a business improvement area is governed by a board consisting of members appointed by Council under the business improvement area bylaw.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

In accordance with Calgary Downtown Association BIA Bylaw 38M2017, the board of the Calgary Downtown Association BIA shall consist of a maximum of 12 members, appointed for three-year terms by resolution of Council.

The board must consist of individuals who have been nominated by one or more taxpayers in the BIA as defined in section 1(e) of the *Business Improvement Area Regulation*, Alberta Regulation 93/2016.

Terms are staggered and as such, five of twelve board members are presented for appointment as indicated in the Attachment. The remaining seven members are continuing their previous appointment.

Stakeholder Engagement, Research and Communication

Administration received the Calgary Downtown Association BIA board membership list for presentation to Council for appointment.

Law and Legislative Services Report to
Regular Meeting of Council
2018 June 28

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Strategic Alignment

This report aligns with Council's priority of a well-run city: "Calgary's government is open, responsive, accountable and transparent, delivering excellent services at a fair price. We work with our government partners to ensure we have the tools we need" (*Action Plan 2015-2018*).

Social, Environmental, Economic (External)

No social, environmental or external economic implications have been identified.

Financial Capacity

Current and Future Operating Budget:

None.

Current and Future Capital Budget:

None.

Risk Assessment

There are no risks associated with the recommendations of this report.

REASON FOR RECOMMENDATIONS:

In accordance with the *MGA*, Council approval is required for the appointment of board members to the Calgary Downtown Association BIA.

ATTACHMENT

Calgary Downtown Association BIA Appointments – C2018-0760