

Appointments to the Wellington West Business Improvement Area Board of Management

Nominations au conseil de gestion de la zone d'amélioration commerciale de l'Ouest Wellington

COMMITTEE RECOMMENDATION

That Council approve the appointment of Tricia Spooner to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2014.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination de Tricia Spooner au conseil de gestion de la Zone d'amélioration commerciale de l'Ouest Wellington pour un mandat prenant fin le 30 novembre 2014.

DOCUMENTATION / DOCUMENTATION

1. M. Rick O'Connor, City Clerk and Solicitor, report dated January 9, 2014 (ACS2014-CMR-CCB-0003)

M. Rick O'Connor, Greffier municipal et chef du contentieux, rapport daté du 9 janvier 2014 (ACS2014-CMR-CCB-0003)

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 40
12 FEBRUARY 2014**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 40
LE 12 FÉVRIER 2014**

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique**

**and Council
et au Conseil**

**January 9, 2014
9 janvier 2014**

**Submitted by
Soumis par:**

**M. Rick O'Connor, City Clerk and Solicitor /
Greffier municipal et chef du contentieux**

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Ward: KITCHISSIPPI (15)

File Number: ACS2014-CMR-CCB-0003

**SUBJECT: APPOINTMENTS TO THE WELLINGTON WEST BUSINESS
IMPROVEMENT AREA BOARD OF MANAGEMENT**

**OBJET: NOMINATIONS AU CONSEIL DE GESTION DE LA ZONE
D'AMÉLIORATION COMMERCIALE DE L'OUEST WELLINGTON**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council approve the appointment of Tricia Spooner to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2014.

RECOMMANDATIONS DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Tricia Spooner au conseil de gestion de la Zone d'amélioration commerciale de l'Ouest Wellington pour un mandat prenant fin le 30 novembre 2014.

BACKGROUND

Section 204 of the *Municipal Act, 2001* requires that the municipality appoint BIA Board members. At its 13 April 2011 meeting, City Council approved the appointment of members to the various Business Improvement Area (BIA) Management Boards in the City.

DISCUSSION

In an e-mail dated 13 November 2013, the Wellington West Business Improvement Area notified the City of one vacancy on its Board of Management and requested that Council approve the appointment of one (1) replacement members. The BIA has recommended the appointment of Tricia Spooner. She will fill a vacant position from the BIA Board.

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. Ms. Spooner will therefore serve until November 30, 2014.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

As this is an administrative matter completed on behalf of the BIAs, consultation is not required.

COMMENTS BY THE WARD COUNCILLOR(S)

Ms. Spooner has expertise of value to the Board, and has taken the time to attend a number of BIA meetings already. Councillor Hobbs supports the appointment of Tricia Spooner to the Wellington West BIA Board and looks forward to her being officially appointed.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendation in the report. Section 204 of the Municipal Act, 2001 requires that appointments to a BIA Board be done directly by the City.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications with this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications with this report

TECHNOLOGY IMPLICATIONS

There are no technology implications with this report.

TERM OF COUNCIL PRIORITIES

N/A

SUPPORTING DOCUMENTATION

Document 1 - Wellington West e-mail dated 26 November, 2013 including nominees bio, on file with the City Clerk

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Wellington West BIA of the appointments.