



October 20, 2015

MEMO TO

ALL SPARKS STREET MALL MANAGEMENT BOARD AND BIA MEMBERS

Today's SSMMB vote to break on on-going tie has now been completed. I want to thank all the Board members who voted. Elaine Schwartz (Ottawa Leather Goods) has been elected as the SSMMB's second representative. As a result, we are now able to move forward and request City confirmation for all newly-elected Board members. The final list of BIA members elected follows:

Restaurants:	Jeff O'Reilly (Darcy McGees) Peter Chase (The Bier Market)
Retail:	Antoine (Tony) Kano (The Swatch Shop) Nazmi Fawaz (Bello Uomo)
Service:	Ian Wright (The Snow Goose) Elayne Schwartz (Ottawa Leather Goods)
Finance:	<u>Erik Vlasblom</u> (Scotiabank) (Acclaimed)

Again, the first meeting of the new Board will be held Thursday, November 5, 2015, located in the Mall Office at 35 O'Connor Street, Suite 300, at 9:00 a.m. The first meeting will concentrate on getting to know one another and dealing with immediate Governance issues that require resolution to move forward. Over the next couple of days, the Governance Committee and staff will be finalizing Board member orientation materials. New Board members will receive their orientation packages by this Friday or next Monday at the latest.

For those not elected, I'd like to again remind you that there are still many opportunities to have your voices heard. I hope you will take advantage of them. Everybody's contribution from the Street remains important.

All the best,

Holly Layte
Chair, Governance Committee.