

**2. APPOINTMENT TO THE KANATA CENTRAL BUSINESS IMPROVEMENT
AREA**

**NOMINATION AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION
COMMERCIALE DU CENTRE KANATA**

COMMITTEE RECOMMENDATION

That Council approve the appointment of Alana Haining to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve la nomination de Alana Haining au conseil de gestion de la Zone d'amélioration commerciale du centre Kanata pour un mandat prenant fin le 30 novembre 2018.

DOCUMENTATION/DOCUMENTATION

1. City Clerk's report, Office of the City Clerk and Solicitor, dated 25 June 2018 (ACS2018-CCS-FED-0014).

Rapport du Greffier municipal, Bureau du greffier municipal et de l'avocat général, daté le 25 juin 2018 (ACS2018-CCS-FED-0014).

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
3 July 2018 / 3 juillet 2018**

**and Council
et au Conseil
11 July 2018 / 11 juillet 2018**

**Submitted on June 25, 2018
Soumis le 25 juin 2018**

**Submitted by
Soumis par:
M. Rick O'Connor, City Clerk and Solicitor / Greffier municipal et chef du
contentieux**

**Contact Person
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**Ward: KANATA NORTH (4) / KANATA
NORD (4)**

File Number: ACS2018-CCS-FED-0014

SUBJECT: Appointment to the Kanata Central Business Improvement Area

**OBJET: Nomination au conseil de gestion de la zone d'amélioration
commerciale du centre Kanata**

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Alana Haining to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Alana Haining au conseil de gestion de la Zone d'amélioration commerciale du centre Kanata pour un mandat prenant fin le 30 novembre 2018.

BACKGROUND

Section 204 of the *Municipal Act*, 2001 requires that the municipality appoint BIA Board members. At its 3 February 2015 meeting, City Council approved the appointments of members to the various Business Improvement Area (BIA) Management Boards in the City.

DISCUSSION

In an e-mail dated June 6, 2018, the City Clerk and Solicitor's Office was notified of the appointment of Alana Haining to fill a vacancy on its Board of Management and requested that Council approve the appointment of one (1) member.

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. The new appointee will therefore serve until November 30, 2018.

RURAL IMPLICATIONS

There are no rural implications associated to this report.

CONSULTATION

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

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Wilkinson is aware of the report.

ADVISORY COMMITTEE(S) COMMENTS

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

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

TERM OF COUNCIL PRIORITIES

This matter is not associated with any Term of Council priorities.

SUPPORTING DOCUMENTATION

Document 1 – Biography of Alana Haining (*held on file with the City Clerk and Solicitor*)

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Kanata Central BIA of the appointment.