

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
7 July 2020 / 7 juillet 2020**

**and Council
et au Conseil
15 July 2020 / 15 juillet 2020**

**Submitted on June 25, 2020
Soumis le 25 juin 2020**

**Submitted by
Soumis par:
M. Rick O'Connor, City Clerk / greffier municipal**

**Contact Person
Personne ressource:
Carole Legault, Committee Coordinator / Coordonnatrice du comité
613-580-2424 x28934, CaroleA.Legault@ottawa.ca**

Ward: KITCHISSIPPI (15)

File Number: ACS2020-OCC-FED-0014

SUBJECT: Appointment to the Wellington West Business Improvement Area

**OBJET: Nomination au conseil de gestion de la zone d'amélioration
commerciale de Wellington West**

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Alison Gail Finney to the Wellington West Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver les nominations de Alison Gail Finney au conseil de gestion de la Zone d'amélioration commerciale de Wellington West pour le mandat du Conseil 2018-2022 ou jusqu'à ce qu'un successeur soit nommé pendant le prochain mandat du Conseil.

BACKGROUND

Section 204 of the *Municipal Act*, 2001 requires that the municipality appoint BIA Board members. At its 12 February 2019 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 May 26, 2020, the City Clerk's Office was notified of the appointment of Alison Gail Finney to fill avacancy 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 member shall hold office until the expiration of the term of Council that appoints him/her. The new appointee will therefore serve until November 30, 2022.

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 Leiper provided the following comments:

My thanks to Allison Gail for her willingness to serve in this important capacity.

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 implementing the report recommendation.

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 – Minutes of the Wellington West BIA meeting (*held on file with the City Clerk*)

DISPOSITION

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