From: Lidy Romanuk

Sent: Monday, January 7, 2019 3:52 PM

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**Subject:** Feb 26th CIC - BIA Board of Directors

## Good Afternoon Evelyn

EDT will be bringing a report forward for the Feb 26<sup>th</sup> CIC for the appointment of the BIA Board of Directors.

As per the Council report PED-EDT-04-2017 - Business Improvement Compliance Update one of the annual requirements of the 3 BIAs is to make a presentation to Council on their activities over the past year.

Typically, the presentations are intended to take place in October each year however this did not take place in 2018 due to the elections.

We would like to suggest that the BIAs come as delegations on Feb 26<sup>th</sup> and just wanted to confirm availability and timing of this.

I appreciate your input.

Thanks Lidy