
HALDIMAND COUNTY

Report EDT-11-2019 Hagersville BIA Board of Management Appointment For Consideration by Council in Committee on November 19, 2019



OBJECTIVE:

To approve the appointment of a new director on the Hagersville Business Improvement Area (BIA) Board of Management for the remainder of the current term of Council.

RECOMMENDATIONS:

1. THAT Report EDT-11-2019 Hagersville BIA Board of Management Appointment be received;
2. AND THAT Memorandum EDT-M03-2019 Addendum to Report EDT-11-2019 Hagersville BIA Board of Management Appointment be received and remain confidential;
3. AND THAT _____ be appointed to the Hagersville Business Improvement Area Board of Management for the remainder of the 2018-2022 term of Council.

Prepared by: Jaymie Nelson, BComm, Senior Economic Development Officer

Reviewed by: Lidy Romanuk, BA, EcD, CEcD, Manager, Economic Development and Tourism

Respectfully submitted: Mike Evers, MCIP, RPP, BES, General Manager of Community & Development Services

Approved: Craig Manley, MCIP, RPP, Chief Administrative Officer

EXECUTIVE SUMMARY:

The Hagersville Business Improvement Area (BIA) currently has a vacancy within its Board of Management. Staff recommend that the individual referenced in Memorandum EDT-M03-2019 be appointed to the Hagersville BIA Board of Management for the remainder of the current term of Council.

BACKGROUND:

There are three (3) BIAs that operate in Haldimand County: Hagersville BIA, Caledonia BIA and Dunnville BIA. A BIA is designated by a municipal by-law and is governed by a local management board comprised of BIA members. The local management board is selected by BIA members at an Annual General Meeting and appointed by Council at the beginning of the Council term. Appointments to Boards of Management from each BIA can range from seven (7) to nine (9) members including a Council representative. If a vacancy occurs for any reason, Council can appoint a new Board member, who shall hold office for the remainder of the term of Council.

ANALYSIS:

The Hagersville BIA held its Annual General Meeting (AGM) for 2019 on September 17, 2019 and currently has one vacancy. During the AGM, a recommended appointment was brought forward, and

is identified in Memorandum EDT-M03-2019 for Council's consideration. The appointed board member, shall hold office for the remainder of the term for which their predecessor was appointed, which culminates with the term of Council.

FINANCIAL/LEGAL IMPLICATIONS:

Not applicable.

STAKEHOLDER IMPACTS:

Not applicable.

REPORT IMPACTS:

Agreement: No

By-law: No

Budget Amendment: No

Policy: No

ATTACHMENTS:

1. None.