



DOWNTOWN SUDBURY
115 LARCH STREET
SUDBURY, ON P3E 1B8

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May 20, 2021

ATTENTION: MAYOR AND COUNCIL

RE: VACANCIES – BOARD OF DIRECTORS

This is to advise that we have recently had two (3) resignations from the Board of Directors of 'Downtown Sudbury' BIA:

- Brian McCullagh, Vianet
- John Arnold, Dalron
- Al Vardy, Raintree Financial Solutions

As a result, the Board passed the following resolutions specific to filling two of those vacancies:

① 21-129

THAT Chris Tammi be recommended to fill one of the Director positions on the Board for the balance of this term.

CARRIED

Mr. Tammi, in his capacity at Le Ledo Inc., is a tenant at 300 Elgin St and, as such, is eligible to be a Director on the Board of 'Downtown Sudbury' BIA.

② 21-145

THAT Erin Danyliw, Copy Copy, be recommended to fill one of the vacancies on the Board of Directors of Downtown Sudbury BIA for the balance of this term.

CARRIED

Ms. Danyliw is owner of Copy Copy, located on Durham St. and, as such, is eligible to be a Director on the Board of 'Downtown Sudbury' BIA.

The Board requests City Council to formally appoint the above (Chris Tammi, Erin Danyliw) for two of the vacancies for the balance of this term.

This still leaves one (1) vacancy that is expected to be filled shortly.

Thank you.

Maureen M. Luoma
Executive Director