

DOWNTOWN SUDBURY 115 LARCH STREET SUDBURY, ON P3E 1B8

705 674 5115 www.downtownsudbury.com

January 5, 2023

City of Greater Sudbury Via email

ATTENTION: E. LABELLE

Dear Eric:

RE: DOWNTOWN SUDBURY BIA – BOARD OF DIRECTORS ELECTION

Good afternoon Eric:

As previously discussed, the Board met this morning and passed the following resolution specific to the recent election for the Board of Directors for Downtown Sudbury BIA for the 2023-2026 term:

22-224

WHEREAS the election for the Board of Directors for the 4 year term 2023-2026 was recently held as per BIA By-Law; **BE IT RESOLVED THAT** the Board recommends to City Council the appointment of the following Directors:

- 1. Erin Danyliw Copy Copy, Durham St.
- 2. Bobbi Deisinger All About Massage, Durham St.
- 3. Dan Guillemette Centreline Architecture, Elgin St.
- 4. Jeff MacIntyre Marketing Hounds, Larch St.
- 5. Kendra MacIsaac YMCA Durham, Elm St.
- 6. Geoff McCausland Sudbury Symphony Orchestra, Larch St.
- 7. Chris Tammi 1000057157 Ontario Ltd., Larch St.
- 8. Wendy Watson GSU, Shaughnessy St.
- 9. Dario Zulich Sudbury Wolves Sports & Entertainment, Elgin St.
- 10. Tessa Balaz YES Theater/STC

AND FURTHER THAT, to accommodate the interest that has resulted from the election, City Council be requested to approve a By-Law amendment to temporarily change the number of Non-Direct Council Appointees from nine (9) to ten (10) for this term.

CARRIED

The above, together with Council Appointees Cormier and Labbee would constitute the 12 person Board of Directors for the four year term 2023-2026.

Please confirm when this will go before Council for formal appointment.

Thank you for your help with this.

Maureen Luoma

Downtown Sudbury