

## **Appointment - Board of Management, Downtown Sudbury BIA**

Presented To:	City Council
Meeting Date:	January 24, 2023
Type:	Routine Management Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

### **Report Summary**

This report provides a recommendation to appoint the membership of the Board of Management for the Downtown Sudbury BIA.

### **Resolution**

THAT Council for the City of Greater Sudbury directs staff to prepare a by-law to temporarily amend the membership of the Board of Management from nine (9) non-direct Council appointees to ten (10) non-direct Council appointees for the term of Council ending on November 14, 2026;

AND THAT the City of Greater Sudbury appoints the following ten non-direct Council appointees to the Board of Management of the Downtown Sudbury Business Improvement Area for the term ending November 14, 2026 or until their successors are appointed, as outlined in the report entitled "Appointment - Board of Management, Downtown Sudbury BIA", from the General Manager of Corporate Services, presented at the City Council meeting on January 24, 2023: 1. Tessa Balaz 2. Erin Danyliw 3. Bobbi Deisinger 4. Dan Guillemette 5. Jeff MacIntyre 6. Kendra MacIsaac 7. Geoff McCausland 8. Chris Tammi 9. Wendy Watson 10. Dario Zulich

### **Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)**

This report refers to operational matters and has no direct connection to the Community Energy & Emissions Plan.

### **Financial Implications**

There are no financial implications associated with this report.

## **Background**

Chapter 32 of the Municipal Code of the former City of Greater Sudbury established a Central Business District Improvement Area for the downtown of the former City of Sudbury, known as Downtown Sudbury (formerly known as the Sudbury Metro Centre).

Downtown Sudbury is governed by a Board of Management that is entrusted with the improvement, beautification and maintenance of municipally-owned lands, buildings and structures for the promotion of the area as a business or shopping area.

## **Composition of the Board**

The Downtown Sudbury Board of Management consists of:

1. A maximum of two and no less than one direct Council appointee(s).
2. Nine non-direct Council appointees. These persons are appointed by Council after a vote of the Membership of the Downtown Business Improvement Area. Non-direct Council appointees must be an area member or owner, operator, partner, officer, director or employee of an area member.

## **Notification and Election Procedures**

The notification procedures for the selection of non-direct Council appointees of the Board of Management were circulated to area members in accordance with the applicable by-law. A total of ten nominations were received to fill the nine positions available, all of which were verified to ensure that they met the requirements to let their name stand. Under the bylaw for the BIA, process would dictate that an election be conducted to select nine persons from the ten persons nominated.

The Board has requested that the number of non-direct Council appointees in the by-law be temporarily amended from nine to ten for the current term of Council and that all ten persons nominated be appointed to the Board of Management.

Attached is a letter from Downtown Sudbury recommending that Council appoint the following ten persons:

1. Tessa Balaz
2. Erin Danyliw
3. Bobbi Deisinger
4. Dan Guillemette
5. Jeff MacIntyre
6. Kendra MacIsaac
7. Geoff McCausland
8. Chris Tammi

9. Wendy Watson

10. Dario Zulich