

Request for Decision

Downtown Sudbury Business Improvement Area (BIA) Board of Management - Resignation

Presented To:	City Council
Presented:	Tuesday, Oct 29, 2019
Report Date	Tuesday, Sep 24, 2019
Type:	Routine Management Reports

Resolution

THAT the City of Greater Sudbury appoints Rob Jones (Horizon Partners) to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the term ending November 30, 2022 or until such time as their successor is appointed, as outlined in the report entitled "Downtown Sudbury Business Improvement Area (BIA) Board of Management - Resignation", from the General Manager of Corporate Services, presented at the City Council meeting on October 29, 2019.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report informs Council of the resignation of a member on the Downtown Sudbury Business Improvement Area (BIA) Board of Management and recommends the appointment of a new member.

Financial Implications

There are no financial implications associated with this report.

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk

Digitally Signed Sep 24, 19

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Oct 15, 19

Financial Implications

Liisa Lenz
Coordinator of Budgets
Digitally Signed Oct 16, 19

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Oct 16, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Oct 16, 19

Background:

The Downtown Sudbury Business Improvement Area (BIA) has advised that Amanda Roy (CMHA) has resigned from the Downtown Sudbury BIA Board of Management.

Section 204(12) of the *Municipal Act, 2001* outlines that if a vacancy occurs, the municipality may appoint a person to fill the vacancy of the unexpired portion of the term. The appointed person is not required to be a member of the improvement area.

Article 32.4.30 of the Municipal Code provides that where a non-Council member of the Board vacates a role then the Board may, by resolution, either:

- (a) Hold an election; or
- (b) Pass a resolution recommending a person to Council to fill the vacancy.

The Downtown Sudbury BIA Board of Management is recommending that Rob Jones (Horizon Partners) be appointed to fill the vacancy for the remainder of the term 2019-2022 (see attached letter).

Resources Cited:

Municipal Act, 2001: <https://www.ontario.ca/laws/statute/01m25>



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September 23, 2019

ATTENTION: MAYOR AND COUNCIL

RE: VACANCY – BOARD OF DIRECTORS

This is to advise that we have recently had a resignation from the Board of Directors of 'Downtown Sudbury' BIA ... Amanda Roy (CMHA).

As a result, the Board recently passed the following resolution:

19-38

WHEREAS due to the resignation of Amanda Roy, there is now a vacancy on the Board of Directors of 'Downtown Sudbury' BIA;

BE IT THEREFORE RESOLVED THAT the Board requests City Council to formally appoint Rob Jones, Horizon Partners, to fill that vacancy for the balance of the term 2019-2022.

CARRIED

Thank you

Maureen M. Luoma
Executive Director