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