

DOWNTOWN SUDBURY 115 LARCH STREET SUDBURY, ON P3E 1B8

705 674 5115 www.downtownsudbury.com

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