

## Request for Decision

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

Presented To:	City Council
Presented:	Tuesday, May 08, 2018
Report Date	Monday, Apr 09, 2018
Type:	Routine Management Reports

#### Resolution

THAT the City of Greater Sudbury appoints Gabrielle Roy and Erin Danyliw to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the term ending November 30, 2018 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 May 8, 2018.

#### Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

#### Report Summary

This report informs Council of the resignation on the Downtown Sudbury Business Improvement Area (BIA) Board of Management.

#### 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 Apr 9, 18*

**Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed Apr 10, 18*

**Financial Implications**

Jim Lister  
Manager of Financial Planning and Budgeting  
*Digitally Signed Apr 10, 18*

**Recommended by the Department**

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed Apr 10, 18*

**Recommended by the C.A.O.**

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Apr 25, 18*

## **Background:**

The Downtown Sudbury Business Improvement Area (BIA) has advised that Deb Brouse (Sentia Hair Design) and Angela Gilmore (Open Studio/Cambrian College) have 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 Gabrielle Roy (Stitch & Stone) and Erin Danyliw (Copy Copy) be appointed to fill the vacancies for the remainder of the term 2015-2018 (see attached letter).

## **Resources Cited:**

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



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April 9, 2018

**ATTENTION: MAYOR AND COUNCIL**

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**RE: VACANCY – BOARD OF DIRECTORS**

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This is to advise that we have recently had two (2) resignations from the Board of Directors of 'Downtown Sudbury' BIA ... Deb Brouse (Sentia Hair Design) and Angela Gilmore (Open Studio/Cambrian College).

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

**18-171**

**WHEREAS**, due to the resignation of D. Brouse and A. Gilmore, there are two vacancies on the Board of Directors of 'Downtown Sudbury';

**BE IT THEREFORE RESOLVED THAT** the Board requests City Council to formally appoint the following to fill the vacancies for the balance of the term 2015-2018:

1. Gabrielle Roy, Stitch & Stone
2. Erin Danyliw, Copy Copy

**CARRIED**

Thank you.

Maureen M. Luoma  
Executive Director