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: <u>https://www.ontario.ca/laws/statute/01m25</u>