



DOWNTOWN SUDBURY
115 LARCH STREET
SUDBURY, ON P3E 1B8

705 674 5115
www.downtownsudbury.com

April 9, 2018

ATTENTION: MAYOR AND COUNCIL

RE: VACANCY – BOARD OF DIRECTORS

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