

Request for Decision

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

Presented To:	City Council
Presented:	Tuesday, Dec 12, 2017
Report Date	Friday, Nov 17, 2017
Type:	Routine Management Reports

Resolution

THAT the City of Greater Sudbury appoints Bobbi Deisinger 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.

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 Nov 17, 17

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Nov 21, 17

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed Nov 21, 17

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Nov 21, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Nov 21, 17

Background:

The Downtown Sudbury Business Improvement Area (BIA) has advised that Rob Gregorini (Respect Is Burning) 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 Bobbi Deisinger (All About Massage) be appointed to fill the vacancy 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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November 7, 2017

ATTENTION: MAYOR AND COUNCIL

RE: VACANCY – BOARD OF DIRECTORS

This is to advise that Rob Gregorini (Respect Is Burning) has resigned from the Board of Directors of 'Downtown Sudbury' BIA.

As a result, moving to the next available name from the candidates' list of the last election, the Board recently passed the following resolution:

WHEREAS, due to the resignation of R. Gregorini, there is a vacancy on the Board of Directors of 'Downtown Sudbury';

BE IT THEREFORE RESOLVED THAT the Board requests City Council to formally appoint **Bobbi Deisinger (All About Massage)** to fill this vacancy for the balance of the Term 2015-2018.

CARRIED

Thank you.

Maureen M. Luoma
Executive Director