

2024 Appointments – Sutherland Business Improvement District Board of Management

ISSUE

City Council (re)appoints one Council representative to each of the Business Improvement Districts annually.

RECOMMENDATION

That the Governance & Priorities Committee recommend to City Council that Councillor Jeffries be reappointed to the Sutherland Business Improvement District Board of Management for 2024.

BACKGROUND

Business Improvement District Appointments are made in accordance with [Policy C01-003 Appointments to Civic Boards, Commissions, Authorities, and Committees](#) and [Bylaw No. 9845 - The Business Improvement Districts Bylaw, 2022](#).

DISCUSSION/ANALYSIS

The Board is a corporate body and consists of the following individuals appointed by City Council:

- A least one individual who is a member of Council; and
- No less than five and no more than 12 other individuals who are electors of the City, and:
 - operate a business in the district;
 - are nominees of a corporation that operates a business in the district; or
 - are recommended by the board to sit as members at large. No more than two members at large may be appointed to sit on the board at any given time.

A board member holds office until a successor is appointed after the first meeting of Council following the next general election after the board member is appointed and is eligible for reappointment with no term limit.

City Council considers council representative appointments at its November 22, 2023 Regular Business meeting.

Current membership status is outlined in Appendix 1.

FINANCIAL IMPLICATIONS

There are no financial implications for the appointments as all members serving are volunteers and no remuneration is paid.

OTHER IMPLICATIONS

There are no privacy, legal, social, or environmental implications identified.

NEXT STEPS

The Governance and Priorities Committee will make its recommendations of appointment to City Council at the November 22, 2023 Regular Business Meeting.

APPENDICES

1. Current Membership Status Update (In Camera)

Report Approval

Written by:

Penny Walter, Committee Assistant

Shellie Bryant, Deputy City Clerk

Reviewed and approved by:

Adam Tittlemore, City Clerk

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