

REPORT

REPORT TO: Mayor R. Bonnette and Members of Council

REPORT FROM: Renée Brown, Deputy Clerk – Legislation & Elections

DATE: November 12, 2018

REPORT NO.: ADMIN-2018-0037

RE: Georgetown Central BIA Business Improvement Area (also known as the Downtown Georgetown BIA) Board of Management 2018-2022

RECOMMENDATION:

THAT Report No. ADMIN-2018-0037 dated November 12, 2018 regarding Georgetown Central Business Improvement Area (also known as the Downtown Georgetown BIA) Board of Management 2018-2022, be received for information;

AND FURTHER THAT Council for the Town of Halton Hills appoint the Georgetown Central BIA (aka Downtown Georgetown BIA) Board of Management membership as set out in Confidential Appendix A (Letter from the BIA Manager) to this report to be effective December 3, 2018.

BACKGROUND:

By-law No. 1993-0174 is a by-law to establish the Georgetown Central Business Improvement Area. The Board of Management term is to run concurrent with that of Council and the Board of Management is to be appointed by Council.

COMMENTS:

In accordance with Section 204 of the Municipal Act, S.O 2001, municipalities have the authority to appoint members to the Board of Management for Business Improvement Areas and the term of the Board of Management runs concurrent with that of Council.

The Georgetown Central BIA/Downtown Georgetown BIA held its Annual General Meeting on Tuesday, October 23, 2018 at the meeting they elected their Board of Management for the 2018-2022 board term, and in accordance with Section 204 of the Municipal Act, S.O 2001 has submitted the list of persons that they have elected for Council appointment (Confidential Appendix A).

RELATIONSHIP TO STRATEGIC PLAN:

This report is in keeping with Town's Strategic Goal;

To provide strong leadership in the effective and efficient delivery of municipal services;

Through the Strategic Objective;

To ensure the accountability and transparency of the Town's operations, and that appropriate management policies, practices and procedures are in place.

FINANCIAL IMPACT:

There is no Financial Impact.

CONSULTATION:

Staff worked with the Georgetown Central BIA/Downtown Georgetown BIA Manager in the preparation of this report.

PUBLIC ENGAGEMENT:

This report is administrative in nature and therefore did not require public engagement.

SUSTAINABILITY IMPLICATIONS:

The Town is committed to implementing our Community Sustainability Strategy, Imagine Halton Hills. Doing so will lead to a higher quality of life.

The recommendation outlined in this report is not applicable to the Strategy's implementation as it is administrative in nature.

COMMUNICATIONS:

The Georgetown Central BIA/Downtown Georgetown BIA will be advised once the Management Board membership has been appointed by Council.

CONCLUSION:

That the Board of Management for the Georgetown Central BIA/Downtown Georgetown BIA be appointed as set out in Confidential Appendix A.

Reviewed and Approved by,

A handwritten signature in cursive script that reads "Suzanne Jones".

Suzanne Jones, Clerk & Director of Legislative Services

A handwritten signature in cursive script that reads "C. Mills".

Chris Mills, Acting CAO