



## Memorandum

**To:** City Council  
**From:** Nicole Rubli, Acting City Clerk  
**Date:** February 22, 2023  
**Re:** Downtown BIA Board Appointments

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### Recommendation:

That Council appoint the following members to the Downtown BIA for a term ending November 14, 2026, or until their successors are appointed:

- Jesse Bole
- Norbert Gieger
- Taylor Mynlieff
- Morgan Adams
- Ed Cleveland
- Rosemari Poisson
- Larry Beverly
- Anna Maria Crognale
- Harry Hamilton

### Discussion:

The purpose of this report is to obtain Council approval regarding appointments to the Downtown Port Colborne Business Improvement Area (BIA) Board of Management.

The Terms of Reference for the Downtown BIA stipulate the Board shall be composed of a minimum of seven (7) members and a maximum of ten (10) members and one member appointed by the municipality.

The *Municipal Act, 2001* stipulates members will be selected by a vote of the membership of the improvement area and appointed by the municipality and that the term of the members of the Board of Management is the same as the term of the Council that appointed them or until their successors are appointed.

At the December 13, 2022 Council meeting, Council appointed Councillor Elliott to the Downtown BIA.

At the January 26, 2023 Downtown Port Colborne BIA Annual General Meeting the following motion was passed:

*Appoint the following to a four-year term of office – Jesse Bole, Norbert Gieger, Taylor Mynlieff, Morgan Adams, Ed Cleveland, Rosemari Poisson, Larry Beverly, Anna Maria Crognale, and Harry Hamilton*

Staff recommend that Council approves the Downtown BIA's selection for Board of Director members. All appointments are at the discretion of Council. Council may choose not to approve the appointment.

Respectfully submitted,



Nicole Rubli  
Acting City Clerk  
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Appendices:

- a. Draft Downtown BIA AGM Minutes – January 26, 2023