



Memorandum

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

Recommendation:

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

- Nicki Lumsden
- Saima Hossain
- Natalie Torner
- Kim Danch
- Jacquie Vezeau

Discussion:

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

The Terms of Reference for the Main Street BIA stipulates the Board shall be composed of seven 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 Danch to the Main Street BIA.

At the November 15, 2022 Main Street BIA Annual General Meeting the following motion was passed:

*The Main Street BIA elects the following members as presented: Nicki Lumsden Chair
Saima Hossain Vice Chair, Natalie Torner – Secretary, Kim Danch - Treasurer
Jacquie Vezeau - Member at Large*

The Main Street BIA will look at selecting one more member at their next regular meeting to meet the composition as defined in the Terms of Reference.

Staff recommend that Council approve the Main Street 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,

A handwritten signature in cursive script, appearing to read "N. Rubli".

Nicole Rubli
Acting City Clerk
905-835-2900 ext. 106
nicole.rubli@portcolborne.ca

Appendices:

a. Main Street AGM Minutes – November 15, 2022