

THE MUNICIPALITY OF LAMBTON SHORES

Report CL 20-2024

Council Meeting Date: October 1, 2024

TO: Mayor Cook and Members of Council
FROM: Stephanie Troyer-Boyd, Director of Corporate Services
RE: Appointment to Forest BIA Board of Directors

RECOMMENDATION:

THAT Report CL 20-2024 regarding an appointment to the Forest Business Improvement Area Board of Directors be received; and

THAT By-Law 77 of 2024 appointing members to the Forest Business Improvement Area be approved.

SUMMARY

This report provides information on appointments to the Forest Business Improvement Area (BIA) Board of Directors.

BACKGROUND

Forest has a designated Business Improvement Area (BIA) in the downtown core with membership comprised of property owners within the area with lands in the commercial or industrial property tax classes. The BIA is managed by a Board of Directors who oversee improvements, beautification and maintenance of this downtown core area beyond what is provided by the municipality.

Staff have received correspondence from the Forest BIA that Angela Pickering has resigned from the Board as her business has left the BIA area. The BIA has recruited two new members; Alison Minato of Velocity Group Inc. and David Pugh of Prouts Building Centre as replacements on the Board of Directors. (see attached correspondence) The Board and Committee Appointment By-Law must be updated to implement this change.

In accordance with the regulating by-law, the BIA Board of Directors is comprised of a Councillor and other Board members appointed by Council, as required under Sections 204 and 206 of the *Municipal Act, R.S.O. 2001*. The membership section of the by-law regulating the Forest BIA was amended in 2003 to allow for “the number of members forming the Board shall be the number deemed appropriate by Council.” If Council approves the appointment of these two new members, the Board will have ten (10) members. The term of the appointment is the same as the term of Council and will end on November 14, 2026.

ALTERNATIVES TO CONSIDER

There are no alternatives to consider.

RECOMMENDED ACTIONS

That the by-law appointing members to the Board of Directors for the Forest Business Improvement Area be approved.

FINANCIAL IMPACT

There is no financial impact by approving this report or by-law.

CONSULTATION

Forest BIA Board of Directors