

1 October 2012



## City Council Committee Report

**To: Mayor and Council**

**Fr: Joanne L. McMillin, City Clerk**

**Re: Appointments to BIZ**

### **Recommendation:**

That the following be hereby appointed to the Business Improvement Area Board (or BIZ as it is commonly referred to), with a term to expire November 30, 2014:

Councillor Ron Lunny  
Lisa Lyle  
Rob Dokuchie  
Mort Goss  
Audrey Manzie; and further

That Resolution Number 6 dated December 6, 2010 be and is hereby rescinded.

### **Background:**

With the resignation of Keric Funk, Lisa Lyle has replaced him on BIZ, effective immediately. In reviewing the constitution for this Board, it has been confirmed that appointments to BIZ (formally BIA), are to be in accordance with the term of the appointing Council. At the 2010 Inaugural Meeting, this Board was only appointed for a two year period and it should have been to November 30, 2014; this has now been flagged for future appointments and BIZ appointments will be in accordance with the term of Council, but not beyond the appointing Council's term of office.

### **Budget:**

N/A

### **Communication Plan/Notice By-law Requirements:**

N/A