

	<b>Report Title</b>	BIA Board of Management Resignations
	<b>Report No.</b>	CLK 19-23
	<b>Author</b>	Amelia Jaggard, Legislative Services Coordinator
	<b>Meeting Type</b>	Council Meeting
	<b>Council Date</b>	September 9, 2019
	<b>Attachments</b>	

## **RECOMMENDATION**

THAT Council receives Report CLK 19-23 BIA Board of Management Resignations;

AND THAT By-Law 4338 to amend By-Law 4260, be brought forward for Council consideration.

## **BACKGROUND**

The Clerk's Office received notice from the BIA Executive Director on Tuesday, August 27, 2019, regarding resignations from the BIA Board of Management.

## **DISCUSSION**

John Scott of Staples provided notice of his resignation on March 20<sup>th</sup>, 2019. The BIA Board of Management received the resignation at their meeting held on March 21<sup>st</sup>, 2019.

Marcel Rosehart of the Carriage Hall provided notice of his resignation on June 6<sup>th</sup>, 2019. The BIA Board of Management received the resignation at their meeting held on June 20<sup>th</sup>, 2019.

A by-law to remove the above noted names from By-Law 4260 will be brought before Council for consideration.

## **FINANCIAL IMPACT/FUNDING SOURCE**

N/A

## **COMMUNITY STRATEGIC PLAN (CSP) IMPACT**

Section 1 – Excellence in Local Government – providing for citizen engagement for municipal initiatives.

## Report Approval Details

Document Title:	CLK 19-23 BIA Board of Management Resignations.docx
Attachments:	
Final Approval Date:	Aug 28, 2019

This report and all of its attachments were approved and signed as outlined below:



**David Calder - Aug 28, 2019 - 3:20 PM**

