

**STAFF REPORT: ADMINISTRATION**



**REPORT TO:** Finance and Administration  
**MEETING DATE:** November 18, 2008  
**REPORT NO.:** A.08.14  
**SUBJECT:** Thornbury Business Improvement Area (BIA) Board of Management Appointment  
**PREPARED BY:** Stephen Keast, Clerk

**A. Recommendations**

THAT Council receive Staff Report A.08.14, "Thornbury Business Improvement Area (BIA) Board of Management Appointment" and appoint the following BIA members to the Board of Management for the term of Council;

- John Bailey
- George Matamoros
- Meredith Brown
- Terry McWhirter
- Ted DeCorso

It being noted Councillor Cameron Kennedy was previously appointed as Council representative to the Board for the term of Council.

**B. Background**

By-law 25-1981 of the former Town of Thornbury established the Thornbury BIA and provided for a six person Board of Management to be appointed by Council, at least one member of which would be a member of Council.

Appointments are made by Council based on the recommendation of the BIA, provided the candidates are acceptable to Council. By-law 25-1981 requires Board members to be appointed annually while the current *Municipal Act, 2001* (the Act) now states that the Board's term is the same term as the Council that appoints them.

While it does not appear the Board was previously appointed by this Council, the Act further notes the term of a Board continues until successors are appointed.

**C. The Blue Mountains' Strategic Plan**

Goal Providing a strong, well managed municipal government.

**D. Environmental Impacts**

Unknown

**E. Budget Impact**

The BIA shall prepare a proposed budget for each fiscal year and submit the budget to council and the municipality may approve it in whole or in part but may not add expenditures to it. The Town collects the BIA levies in a manner like taxes on behalf of the BIA and the Town issues payment for BIA approved expenditures. The BIA may, like any other entity, seek partnered or grant funding from the Town for certain projects or initiatives.

**F. Attached**

None

Respectfully submitted,

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Stephen Keast, Clerk