

Municipality Of Chatham-Kent

Community Development

Municipal Governance

To: Mayor and Members of Council
From: Judy Smith, Director Municipal Governance/Clerk
Date: June 26, 2018
Subject: Business Improvement Areas (BIA) – Appointments to Boards of Management

Recommendation

It is recommended that:

1. The Boards of Management for Business Improvement Areas in Blenheim, Chatham, Dresden, Ridgetown, Tilbury, Wallaceburg and Wheatley (Schedule A) be approved.

Background

As per By-law 38-2015 section 4, Council appoints all Directors of the Board of Management.

Comments

The BIAs in Chatham-Kent (Blenheim, Chatham, Dresden, Ridgetown, Tilbury, Wallaceburg and Wheatley) held Annual General Meetings (AGM) between the dates of November 2017 and February 2018.

One of the AGM agenda items was a request or call for member representation on the Board of Management. The members listed on the attached Schedule A reflect the members nominated to the Board of Management for each BIA.

Areas of Strategic Focus and Critical Success Factors

The recommendation in this report supports the following areas of strategic focus:

- Economic Prosperity:
Chatham-Kent is an innovative and thriving community with a diversified economy
- A Healthy and Safe Community:
Chatham-Kent is a healthy and safe community with sustainable population growth

- People and Culture:**
Chatham-Kent is recognized as a culturally vibrant, dynamic, and creative community
- Environmental Sustainability:**
Chatham-Kent is a community that is environmentally sustainable and promotes stewardship of our natural resources

The recommendation in this report supports the following critical success factors:

- Financial Sustainability:**
The Corporation of the Municipality of Chatham-Kent is financially sustainable
- Open, Transparent and Effective Governance:**
The Corporation of the Municipality of Chatham-Kent is open, transparent and effectively governed with efficient and bold, visionary leadership
- Has the potential to support all areas of strategic focus & critical success factors**
- Neutral issues (does not support negatively or positively)**

Consultation

Each Board of Management is nominated by the BIA membership at their Annual General Meetings (AGM). The minutes of the AGM's were received by the Municipality with a request to approve the corresponding Board of Management.

Financial Implications

There are no financial implications resulting from the recommendation.

Reviewed by:

Judy Smith, CMO
Director
Municipal Governance/Clerk

Reviewed by:

John Norton
General Manager
Community Development

Attachment:

Schedule A - CK BIAs Boards of Management

Chatham-Kent BIA's Board of Management- July 16, 2018

Schedule A

BIA	Directors	BIA	Directors
Blenheim	Mark Eskritt John Ceccacci Peter Laurie	Tilbury	Brett Drew Dan Hope Merrick McCall Tom Gyles Paul Courey
Chatham	Jim Carrington Paul Shettell Jeff Comiskey Clair Culliford Nancy Labadie Courtney Wells	Wallaceburg	David McCarron Karen Moran Anita Hyatt Eleena DeBakker Sue Elliot Nick Cadotte
Dresden	Christal Wills Tyler Oullette Eben Cadotte Crystal Cadotte Brent Babcock Jill Fraser Corine Wagenaar	Wheatley	Mike Untch Kim Mercer Debra Wenzler Donna Matier Jeff Bowman Tracy Loop Kim Grant Henry Wall Lory Nissila Brooke Thiele
Ridgetown	Cindy Devereux Kim Thompson Charlie Mitton Betty Timmermans Jim Brown Melissa Gladdy Gail Baldwin Linda Turner		

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