

Municipality Of Chatham-Kent

Corporate Services

Municipal Governance

To: Mayor and Members of Council
From: Judy Smith, Director, Municipal Governance/Clerk
Date: March 3, 2020
Subject: Business Improvement Areas (BIA) –Board of Management Appointments

Recommendation

It is recommended that:

1. The Boards of Management for Business Improvement Areas in Blenheim, Chatham, Dresden, Ridgetown, Tilbury, Wallaceburg and Wheatley 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 2019 and February 2020.

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 at this time.

Prepared by:

Reviewed by:

Judy Smith, CMO
Director, Municipal Governance/Clerk

Cathy Hoffman, MPA, CHRL
General Manager, Corporate Services/
Chief Human Resource Officer

Attachment:

Schedule A - CK BIAs Boards of Management

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Chatham-Kent BIA's Board of Management 2020

Schedule A

Blenheim	Mark Eskritt John Ceccacci Peter Laurie Mike McCracken	Tilbury	Brett Drew Greg Reaume Jennifer Dufour Tom Gyles Todd Beselaere
Chatham	Jim Carrington Paul Shettell Jeff Comiskey Clair Culliforf Nancy Dudley Courtney Wells Mike Plante Jordan Kniaziew Stephanie Simmons Jessica Vannieuwenhuyze	Wallaceburg	David McCarron Becky Haines Anita Hyatt Eleena DeBakker Greg Hetherington Cathy Cogghe
Dresden	Christal Wills Tyler Oullette Brent Babcock Eben Cadotte Stuart Kiar Kim Reid Liz Kominek	Wheatley	Kim Grant Mike Untch Debra Wenzler Donna Matier Tracey Loop John Friesen Hope Eatom Erika Renwick Heidi Omstead Rob Brissette
Ridgetown	Charlie Mitton Barb Brown Kim Thompson Cindy Devereux Betty Timmermans Jim Brown Joan Cofell		