



## City of North Bay Report to Council

Report No: CORP-2023-002

Date: December 5, 2022

Originator: Karen McIsaac, City Clerk

Business Unit:

Department:

Corporate Services

Clerks Department

Subject: Downtown Improvement Area Board of Management

Closed Session: yes ☐ no ☒

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### Recommendation

That the Council of the City of North Bay confirm the appointments of the following persons to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2026:

Katie Bevan  
Rae Brenne  
Allyson Bursey  
Brannyn Hale  
Ryan Ivy  
Ray Ladouceur  
Michelle Trudeau

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### Background

Section 204(1) of the *Municipal Act*, 2001, allows a local municipality to designate an area as an improvement area and to establish a board of management. The Council of the City of North Bay passed By-Law 167-85 to designate an improvement area to be known as the Downtown Improvement Area and to Establish a Board of Management, therefore.

In accordance with Section 204(3) of the *Municipal Act*, 2001 a board of management shall be composed of:

- (a) One or more directors appointed directly by the municipality; and
- (b) The remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality.

Pursuant to Section 204(9) of the *Municipal Act*, 2001, the Municipality may refuse to appoint a person selected by the members of an improvement area, in which case the municipality may leave the position vacant or direct that a meeting of the members of the improvement area be held to elect or select another candidate for the municipality's consideration.

The Downtown Improvement Area held elections from Monday, November 28, 2022, to November 30, 2022 to appoint the remaining directors. The Board of Management has requested that Council confirm the appointments for a term to expire November 14, 2026.

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### **Financial/Legal Implications**

There are no financial or legal implications.

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### **Corporate Strategic Plan**

- |  |   |
|--|---|
| <input type="checkbox"/> Natural North and Near                | <input type="checkbox"/> Economic Prosperity                |
| <input type="checkbox"/> Affordable Balanced Growth            | <input checked="" type="checkbox"/> Spirited Safe Community |
| <input type="checkbox"/> Responsible and Responsive Government |   |

### **Specific Objectives**

Utilize resources and partnerships to beautify and enhance the appearance of the City.

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### **Options Analysis**

- Option 1: That Council confirms the appointments to the Board of Management for the Downtown Improvement Area.  
This is the recommended option.
- Option 2: That Council does not confirm the appointments to the Board of Management for the Downtown Improvement Area.  
This is the not recommended option.

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### **Recommended Option**

That the Council of the City of North Bay confirm the appointments of the following persons to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2026:

Katie Bevan  
Rae Brenne  
Allyson Bursey  
Brannyn Hale  
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Ray Ladouceur  
Michelle Trudeau

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Respectfully submitted,

Name: Karen McIsaac, Dipl. M.A.

Title: City Clerk

**I concur with this report and recommendation**

Name David Euler, P.Eng., PMP

Title: Chief Administrative Officer

Personnel designated for continuance:

Karen McIsaac, Dipl. M.A.

City Clerk