

City of North Bay Report to Council

Report No: CORP-2023-048

Date: March 14, 2023

Originator: Karen McIsaac, City Clerk

Business Unit:

Department:

Corporate Services

Clerks Department

Subject: Appointment of Alternate Board Member for the 2023-2026 Downtown Improvement Area Board of Management

Closed Session: yes ☐ no ☒

Recommendation

That Council of the City of North Bay confirm the appointment of Dayna Greco as an alternate board member to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2026.

Background

On February 28, 2023, Council passed Resolution 2023-108, approving the appointment of an alternate board member to the Downtown Improvement Area Board of Management (DIA).

By-Law 2023-29 was passed by Council on February 28, 2023 amending By-Law 144-77 to authorize the appointment of an alternate board member to the DIA.

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 DIA passed a Motion on March 8, 2023, appointing Dayna Greco as the alternate board member. The Board of Management has requested that Council confirm this appointment for a term to expire November 14, 2026.

Financial/Legal Implications

There are no financial or legal implications.

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.

Options Analysis

Option 1: That Council confirm the appointment of Dayna Greco as an alternate board member to the Board of Management for the Downtown Improvement Area.

This is the recommended option.

Option 2: That Council not confirm the appointment of Dayna Greco as an alternate board member to the Board of Management for the Downtown Improvement Area.

This is not the recommended option.

Recommended Option

That Council of the City of North Bay confirm the appointment of Dayna Greco as an alternate board member to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2026.

Respectfully submitted,

Name: Karen McIsaac, Dipl. M.A.

Title: City Clerk

I concur with this report and recommendation

Name John Severino, P.Eng., MBA

Title: Interim Chief Administrative Officer

Personnel designated for continuance:

Karen McIsaac, Dipl. M.A.

City Clerk