



## City of North Bay Report to Council

Report No: CORP-2024-101

Date: November 20, 2024

Originator: Karen McIsaac

Business Unit:

Department:

Corporate Services

Clerks Department

Subject: Appointment to the Downtown North Bay Board of Management

Closed Session: yes  no

---

### Recommendation

That Council confirm the appointment of Maureen Bentley to the Board of Management for the Downtown Improvement Area for a term to expire November 14, 2026.

---

### Background

Council accepted Allyson Bursey's resignation from the Downtown Board of Management (DIA) on May 21, 2024. The DIA passed a Motion on November 13, 2024, to appoint Maureen Bentley to fill the vacancy on the DIA Board.

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 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

- Natural North and Near
- Affordable Balanced Growth
- Responsible and Responsive Government
- Economic Prosperity
- Spirited Safe Community

## 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 Maureen Bentley as a 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 Maureen Bentley as a board member to the Board of Management for the Downtown Improvement Area.

This is not the recommended option.

---

## Recommended Option

That Council confirm the appointment of Maureen Bentley 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: Peter E.G. Leckie, B.A. (Hons.), LL.B.

Title: City Solicitor

Name: John Severino, P.Eng., MBA

Title: Chief Administrative Officer

Personnel designated for continuance:

Name: Karen McIsaac, Dipl. M.A.

Title: City Clerk