



City of  
**Peterborough**

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**To:** Members of the General Committee

**From:** Patricia Lester  
Commissioner of Corporate and Legislative Services

**Meeting Date:** August 20, 2018

**Subject:** Report CLSCLK18-013  
Peterborough Downtown Business Improvement Area Interim  
Appointments

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## **Purpose**

A report to recommend interim appointments to the Peterborough Downtown Business Improvement Area (DBIA) Board of Directors.

## **Recommendation**

That Council approve the recommendation outlined in Report CLSCLK18-013 dated August 20, 2018, of the Commissioner of Corporate and Legislative Services, as follows:

That Michael Cherney, Michael Gallant, Paul Bennett, Teagan Moss, Sam Sayer, Jean Grant, Brad Collyer, and Sacha Lai-Svirk be appointed with interim approval to the Peterborough Downtown Business Improvement Area Board of Directors, for a term from October 1, 2018 to March 31, 2019.

## **Budget and Financial Implications**

There are no direct budget or financial implications as a result of the adoption of the recommendation.

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## Background

At the Council meeting of September 11, 2017, By-law 17-095 was passed which established new Terms of Reference for local business area boards. One of the requirements in By-law 17-095 is that the DBIA prepare an annual budget for each fiscal year by the date and in the form required by the City. In an effort to comply with this provision, the DBIA moved the date of their annual general meeting ("AGM") to June 27, 2018.

At the DBIA's AGM, in addition to dealing with budgetary matters, elections for the positions on the Board were held in accordance with the requirements of By-law 17-095.

The approval of the individuals listed in the recommendation are on an 'interim' basis due to section 14.6 of the by-law, which states:

The term of the directors of a Board is the same as the term of the Council in office at the time of his/her appointment.

Following the 2018 municipal election the new Council will be required to appoint the DBIA members for the balance of their term, to 2022.

## Summary

Staff is recommending the appointment of the individuals listed above to the DBIA on an interim basis.

Submitted by,

Patricia Lester  
Commissioner of Corporate and Legislative Services

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