



TOWNSHIP OF NORTH HURON

REPORT

Item No.

REPORT TO: Reeve Vincent and Members of Council
PREPARED BY: Connie Goodall
DATE: 21/08/2017
SUBJECT: Blyth BIA 2017 Board of Management and Executive
ATTACHMENTS: Blyth BIA 2017 Board of Management and Executive

RECOMMENDATION:

THAT the Council of the Township of North Huron hereby approve the election of the 2017 Blyth BIA Board of Management and the appointment of the BIA Executive Committee.

EXECUTIVE SUMMARY

During a Special Meeting of the Blyth BIA Membership held on July 31, 2017, three new members were elected to the Blyth BIA Board of Management. At the following scheduled meeting held on August 2, 2017, appointments to executive positions within the Board of Management were made as detailed in the supporting document attached to this report.

DISCUSSION

Elections to BIA Board of Management positions are for a four-year term coinciding with that of Council. Due to various factors over the course of the four-year term, vacancies may occur however they are filled as required, typically through election by the Membership during an Annual General Meeting (AGM). The appointment of Executive positions is to take place on an annual basis during the AGM in February. A delay in the process was rectified at a Special Meeting of the Membership on July 31, 2017. A list of the 2017 BIA Board of Management Members and Executive Committee members is attached.

FINANCIAL IMPACT

None

FUTURE CONSIDERATIONS

Municipal Staff will be working with the new executive to outline the responsibilities of their roles. A review of budget considerations and timeline, as well as policy and procedures will take place in September 2017.

If vacancies exist, elections for the Blyth BIA Board of Management will be held in February, 2018 at the organization's AGM. At the first Board meeting after the AGM the new slate of Executives Committee members for 2018 will be appointed and provided to North Huron Council for approval.

RELATIONSHIP TO STRATEGIC PLAN

GOAL: *Our community is attractive to new business and residents*

Outcome: We foster a positive business environment that retains, promotes, and attracts business and investment.

Connie Goodall

Connie Goodall
Economic Development Officer



Richard Al
Clerk/Manager of Information Technology



Larry McGregor,
Interim CAO/Director of Public Works