

Memorandum

Date: March 29, 2022

To: Members of Council

From: Jordyn Lavecchia, Deputy Clerk, Council & Committee Services, Corporate Services

Subject: New Appointment to the Board of Management of the Bolton Business Improvement Area

The purpose of this memorandum is to advise Members of Council of a vacancy on the Board of Management of the Bolton Business Improvement Area (BIA). The Bolton BIA was established in December, 1980. As per the *Municipal Act, 2001*, the term of the Board of Management is the same as the term of Council that appointed them and continues until successors are appointed.

Staff received correspondence from the Chair of the Bolton BIA on Monday, March 23, 2022, as outlined in Schedule A, advising of a vacancy due to the resignation of Board Member Danny McMullen received on Tuesday, March 8, 2022. To fill the vacancy, the Board nominates Daniela De Abreu to act as a Director on the Board. Ms. De Abreu operates 'BeForYou' Women's Yoga and Wellness Boutique located in Bolton. She has volunteered for various events hosted in the downtown Bolton area including Midnight Madness and the Summer Market, and has since expressed interest in becoming involved with the Bolton BIA Board of Management.

As a result, listed on the March 29 Town Council agenda package is a By-law to amend By-law 2019-58, to delete and replace Schedule A capturing the revocation of Mr. McMullen as Director and appointing Ms. Danela De Abreu to Board of Management for the Bolton BIA. The appointment will commence as of March 30, 2022 and expire on November 14, 2022, or until a successor is appointed.

Attachments

Schedule A: Correspondence from Chair J. Carberry, regarding a vacancy on the Board of Management for the Bolton BIA, received March 23, 2022