

Appointment of a New Board Member

Edmonton Alberta Avenue Business Revitalization Zone 2015 Board of Directors

Recommendation:

1. That the individual named in Attachment 1 of the April 14, 2015, Sustainable Development report CR_2176, be appointed as a Director of the Old Strathcona Business Revitalization Zone for the term January 1, 2015, to December 31, 2015.
2. That the April 14, 2015, Sustainable Development report CR_2176 remain private until approved by City Council, pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Report Summary

The Edmonton Alberta Avenue Business Revitalization Zone has submitted a letter to Administration requesting that Council appoint a new Director to their Board of Directors.

Report

On December 17, 2014, Council appointed the 2015 Board of Directors for the Edmonton Alberta Avenue Business Revitalization Zone.

All board members must be appointed by Council pursuant to the *Municipal Government Act*, the Edmonton Alberta Avenue Business Revitalization Zone Bylaw 11084, and City Policy C462B - Business Revitalization Zone Establishment and Operation.

Individuals are qualified to be a Director on the Board if they have been nominated by a member of the Business Revitalization Zone and have consented to act as a Director. The individual identified in Attachment 1 has been nominated as a new Director to the Edmonton Alberta Avenue Business Revitalization Zone.

This new Director to the Edmonton Alberta Avenue Business Revitalization Zone is being appointed to fill a vacancy left by an outgoing Director.

Policy

City Policy C462B – Business Revitalization Zone Establishment and Operation

Corporate Outcomes

This report contributes to the corporate outcome "Edmontonians are connected to the city in which they live, work and play" and "Edmonton has a globally competitive and entrepreneurial business climate", as it proposes a replacement board member to a Business Revitalization Board which supports small business in Edmonton.

Justification of Recommendation

1. Council's appointment of the individual identified in Attachment 1 as a Director of the Edmonton Alberta Avenue Business Revitalization Zone complies with provincial and municipal requirements for ongoing maintenance of Business Revitalization Zones in Edmonton.
2. The report must remain private to protect the personal privacy of the nominated individual until after the appointment.

Attachment

1. Letter from Edmonton Alberta Avenue Business Revitalization Zone Regarding the Appointment of a New Director