

## Appointment of Two New Board Members

### Downtown Business Revitalization Zone 2013 Board of Directors

#### Recommendation:

That the individuals recommended in Attachment 1 of the March 5, 2013, Sustainable Development report 2013SHE010, be appointed as Directors of the Downtown Business Revitalization Zone for the term of January 1, 2013, to December 31, 2013.

#### Report Summary

**The Downtown Business Revitalization Zone has submitted a letter to Sustainable Development requesting that City Council appoint two new Directors to the Board.**

#### Report

On December 12, 2012, City Council appointed the 2013 Board of Directors for the Downtown Business Revitalization Zone. Following the appointment, two of the Directors on the Board resigned.

The individuals identified in Attachment 1 have been nominated as new Directors to the Downtown Business Revitalization Zone. The new Directors are being appointed to fill the two vacancies left by the outgoing Directors.

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 *Municipal Government Act*, City Policy and the bylaw that established the Downtown Business Revitalization Zone require that all Board members be appointed by City Council.

#### Policy

City Policy C462B – Business Revitalization Zone Establishment and Operation.

#### Justification of Recommendation

City Council's appointment of the individuals identified in Attachment 1, as Directors of the Downtown Business Revitalization Zone complies with provincial and municipal requirements for ongoing maintenance of Business Revitalization Zones in Edmonton.

#### Attachments

1. Letter from Jim Taylor dated January 3, 2013, regarding Board Member Appointment to the Downtown Business Association of Edmonton

**Letter from Jim Taylor dated January 3, 2013, regarding Board Member Appointment to the Downtown Business Association of Edmonton**



downtown  
business  
association

January 3, 2013

Wai Tse Ramirez  
Sustainable Development  
6<sup>th</sup> Floor  
10250 101 Street  
Edmonton AB T5J 3P4

Dear Ms. Ramirez:

**Re: Board Member Appointment to the Downtown Business Association of Edmonton**

Please be advised that Dianne Allen of EPCOR and Kathryn McDonald of The Westin Hotel have officially resigned as Directors of the Board of the Downtown Business Association. The following nominees have been nominated by our members and have agreed, in writing, to serve as Directors on the Downtown Business Association Board:

- Brian Gerdes, EPCOR
- Joumana Ghandour, The Westin Hotel

We are very pleased with the prospect of having Mr. Gerdes and Ms. Ghandour join the Board of Directors and we know will bring a wealth of experience and diversity to our Association.

I would appreciate it if you would initiate the formal process required by City to have Mr. Gerdes and Ms. Ghandour appointed by City Council as soon as possible. Please advise me if you require anything further from our office.

I would also appreciate it if you could advise me when the appointment will be before Council so that I can copy the agenda and minutes from the City web site. Thank you for your co-operation in this matter.

Yours truly,

  
Jim Taylor  
Executive Director  
Downtown Business Association

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