

Appointment of a New Board Member

124 Street and Area Business Revitalization Zone 2012 Board of Directors

Recommendation:

That the individual recommended in Attachment 1 of the February 15, 2012, Sustainable Development report 2012SHE005, be appointed as Director of the 124 Street and Area Business Revitalization Zone for the term ending December 31, 2012.

Report Summary

The 124 Street and Area Business Revitalization Zone submitted a letter to Sustainable Development requesting that Council appoint a new Director to the Board.

Report

On December 14, 2011, City Council appointed the 2012 Board of Directors for the 124 Street and Area Business Revitalization Zone.

The *Municipal Government Act*, City Policy and the bylaw that established the 124 Street and Area Business Revitalization Zone require that all board members be appointed by Council.

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 124 Street and Area Business

Revitalization Zone. This new Director to the 124 Street and Area Business Revitalization Zone is being appointed to fill a vacancy left by the outgoing Director identified in Attachment 1.

Policy

City Policy C462B – Business Revitalization Zone Establishment and Operation.

Corporate Outcomes

The Way Ahead, Edmonton's Strategic Plan 2009-2018:

- Transform Edmonton's Urban Form

Justification of Recommendation

Council's appointment of the individual identified in Attachment 1 as a Director of the 124 Street and Area Business Revitalization Zone complies with provincial and municipal requirements for ongoing maintenance of Business Revitalization Zones in Edmonton.

Attachment

1. Letter from Jeff McLaren dated January 5, 2012, regarding the Appointment of a New Director to the 124 Street and Area Business Revitalization Zone



#202, 10715 – 124 Street
Edmonton, AB T5M 0H2
Phone: 780-413-6503
Fax: 780-413-6504
Email: info@124street.ca
Website: www.124street.ca

January 5, 2012

Ken Zahara
City of Edmonton
BRZ Unit, Sustainable Development
11th Floor, HSBC Bank Place
Edmonton, AB T5J 3P4

RE: Changes to 2012 Board of Directors

Dear Ken,

Please be advised that Amanda Babichuk from d'Lish Urban Kitchen & Wine Bar (10418 – 124 Street) has resigned from the 124 Street & Area Business Association 2012 Board of Directors and Cherie Klassen from Meridian Health Centre (10990 – 124 Street) has been added to the Board to fill this vacancy.

Respectfully,

Jeff McLaren
Executive Director
124 Street & Area BRZ