

Appointment of a New Board Member

Old Strathcona Business Association 2010 Board of Directors

Recommendation:

That the individual recommended in Attachment 1 of the July 21, 2010, Planning and Development Department report 2010PPP117 be appointed as Director of the Old Strathcona Business Association for the term ending December 31, 2010.

Report Summary

The Old Strathcona Business Association submitted a letter to Planning and Development Department requesting that Council appoint a new Director to the Board.

Report

- On December 16, 2009, Council appointed the 2009 Board of Directors for the Old Strathcona Business Association.
- The *Municipal Government Act*, City Policy, and the bylaw that established the Old Strathcona Business Association requires that all board members be appointed by Council.
- Individuals are qualified to be Directors on the Board if they have been nominated by a member of the Association and have consented to act as a Director.
- The individual identified in Attachment 1 has been nominated as a new Director to the Old Strathcona Business Association.

- This new Director to the Old Strathcona Business Association is being added to the Board. One outgoing Director is identified in Attachment 1.

Justification of Recommendation

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

Attachments

1. Letter from Shirley Lowe to Ken Zahara dated June 15, 2010, Regarding the Appointment of a New Director to the Old Strathcona Business Association

Letter from Shirley Lowe to Ken Zahara dated June 15, 2010, Regarding the Appointment of a New Director to the Old Strathcona Business Association



Ken Zahara
Planning & Development Department
10250 101 Street
Edmonton, AB
T5J 3P4

June 15, 2010

Dear Mr. Zahara,

Please arrange to get the following change to our board of directors onto Jane Barrigan-Jess [jbarrigan@metterra.com] Jane Barrigan-Jess [jbarrigan@metterra.com] the next available city council agenda.

Remove: Eric Warnke, 3rd on Whyte Internet Café (resigning as of August 1, 2010)

Replace with: Jane Barrigan-Jess, Metterra Hotel on Whyte (approved at OSBA board meeting on June 2, 2010).

Thank you.

Yours truly,

Shirley Lowe
Executive Director

OLD STRATHCONA BUSINESS ASSOCIATION

#202, 10345 - Whyte Avenue, Edmonton, Alberta T6L 1Z9

Bus: (780) 437-4182 Fax: (780) 433-4657 e-mail: info@osba.ab.ca

websites: www.oldstrathcona.ca www.osba.ab.ca
