

BOARD - COMMITTEE

Chapter 30 BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT ESTABLISHED

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Article 1
APPOINTMENT

30.1.1 Established - Board

The Board of Management (the “Board”) of the Business Improvement Area established by By-law 210-87, [City of Brantford Municipal Code] is hereby established. By-law 267-89, 20 November, 1989.

30.1.2 Composition - members

The Board shall consist of 12 directors, or such lesser or greater number of directors as may be fixed by resolution of the Council of the City from time to time.

30.1.3 Council - direct appointees

The Council of the City shall appoint the Mayor, two members of the Council and an alternate to the Board. The Council of the City may also appoint such further persons to the Board as it deems necessary and advisable from time to time.

30.1.4 Remaining directors - selection - appointment

After the positions for the directors directly appointed by the Council have been filled pursuant to Section 30.1.3, the remaining positions on the Board shall be filled in the manner specified by section 204 of the *Municipal Act, 2001*. By-law 183-2003, 3 November, 2003.

30.1.5 Eligibility - restriction

Employees and appointed officers of the Council of The Corporation of the City of Brantford or of any local Board thereof shall not be eligible to be appointed or to continue as members of the Board.

30.1.6 Term - determined - by Council

All appointments to the Board shall be for a term which is coterminous with the term of the Council that appointed them.

30.1.7 Re-appointment - eligibility

Members of the Board shall hold office so long as they continue to be qualified as provided in Sections 30.1.3, 30.1.4 and 30.1.5 and until their successors are appointed, and are eligible for reappointment.

30.1.8 Vacancy - appointment

When a member ceases to be a member before the expiration of his/her term, the Council may appoint another eligible person for the unexpired portion of the term.

**Article 2
GENERAL PROVISIONS****30.2.1 Quorum**

At any meeting of the Board a quorum shall consist of a majority of the members then appointed to the Board.

30.2.2 Powers - vacancy in membership - unaffected

Subject to Section 30.2.1, a vacancy in the membership or the absence or inability of any member to act does not impair the powers of the Board or of the remaining members.

30.2.3 Duties - subject to approval - Council

The Board shall, subject to obtaining Council approval for all projects, be entrusted with the improvement, beautification and maintenance of municipally owned lands, buildings and structures in the Business Improvement Area, beyond such improvement, beautification and maintenance as is provided for at the expense of the City.

30.2.4 Promotion - business - shopping area

The Board shall also be entrusted with responsibility to promote the Business Improvement Area as a business and shopping area. By-law 267-89, 20 November, 1989.

30.2.5 Application - Municipal Act

The Board shall be governed by and comply with the provisions of the *Municipal Act, 2001*, as amended from time to time. By-law 267-89, 20 November, 1989; By-law 183-2003, 3 November, 2003.

30.2.6 Procedures

The Board may adopt Rules of Procedure for the conduct of its internal affairs provided that the same are not inconsistent with the provisions of this Chapter, the *Municipal Act, 2001*, or any other resolution or by-law passed by the Municipal Council of The Corporation of the City of Brantford. By-law 183-2003, 3 November, 2003.

**Article 3
REPEAL - ENACTMENT****30.3.1 By-laws - previous**

By-laws 14-79 and 56-82 of The Corporation of the City of Brantford are hereby repealed.

30.3.2 Effective date

This Chapter shall come into full force and effect from and after the date of passing thereof. By-law 267-89, 20 November, 1989.