



## The Corporation of the Town of Tecumseh

Corporate Services & Clerk

**To:** Mayor and Members of Council

**From:** Laura Moy, Director Corporate Services & Clerk

**Date to Council:** March 23, 2021

**Report Number:** CS-2021-06

**Subject:** Tecumseh Business Improvement Area Board of Management  
Director Vacancy

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### Recommendations

It is recommended:

**That** CS-2021-06 entitled “Tecumseh Business Improvement Area Board of Management Director Vacancy” **be received;**

**And that** the resignation of Shane Meloche, as a Director on the Tecumseh Business Improvement Area Board of Management (Board), **be accepted;**

**And further that** consideration **be given** to filling the vacancy on the Board;

**And furthermore that** an amending by-law **be prepared** to further amend By-law No. 2019-33 being a by-law to appoint Directors to the Board, based on the direction of Council.

### Background

A Special Meeting of Council was held on Tuesday, November 24, 2020 for the purpose of appointing members to fill vacancies on the Town’s Statutory and Advisory Committees and its Local Boards for the remaining term of Council ending in November 2022. At the meeting, consideration was given to CS-2020-40 entitled “Committee and Board Appointments – 2021”.

The meeting was held in accordance with the Committee/Local Board Application and Appointment Policy No. 4 (Policy) which establishes timelines for calling and receiving applications for Committees/Local Boards and a process for reviewing the applications, as well as selecting persons to be appointed to the respective Committees/Local Boards.

The Policy requires that applications for appointments to fill vacancies that may occur on any Committee or Local Board in a non-election year be called in September by the Clerk. Applications were called in September 2020 to fill vacancies that occurred during 2020.

By-laws were subsequently adopted by Council at their Regular Meeting held on Tuesday, December 8, 2020, to formally approve and appoint all of the persons selected to fill vacancies resulting from resignations received in 2020 from Committee and Board Members, as directed at the November 24, 2020 Special Meeting of Council.

A notice of resignation has since been received from Shane Meloche from the Board.

## Comments

Committee and Board vacancies are normally filled after calling for Applications in September during a non-election year, in accordance with the Policy.

In light of the recent applications received for Committees and Boards, and there being more than a sufficient number of applications received to fill the then vacancies on the Board, Council may wish to consider appointing a member to the Board from those applications.

Councillor Brian Houston stepped down from his appointment on the Board at the November 24, 2020 Special Meeting of Council taking into consideration the greater number of applications received at that time than the vacancies on the Board.

The Table below provides a list of those applicants that were not selected to fill the 2020 vacancies and the Directors who have been appointed to the Board in accordance with By-law No. 2019-33, as amended by By-law No. 2020-84.

<b>Current Members</b>	<b>2020 Applications</b>
<ul style="list-style-type: none"><li>• Paul Bistany, Bistany Real Estate</li><li>• Jules Champoux, CPCA, Life and Health Insurance Advisor</li><li>• Candice Dennis</li><li>• James Dowie, Chall. Eng. Corporation</li><li>• Jessica Fowler, Fowler Plumbing</li><li>• Joseph Fratangeli, Good Vibes</li><li>• Scott Harris, TD Canada Trust</li><li>• Shane Meloche, Frank Brewing Co.</li><li>• Linda Proctor</li></ul>	<ul style="list-style-type: none"><li>• Carlyn Bistany</li><li>• Leo Demarce</li></ul>

## Consultations

Tecumseh Business Improvement Area

## Financial Implications

There are no financial implications.

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input checked="" type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable

Website

Social Media

News Release

Local Newspaper

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Laura Moy, Dipl. M.M., CMMIII HR Professional  
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
None	None