



**HAMILTON
ROADBIA**

December 15th 2020

To: Chair and Members, Planning and Environment Committee
Subject: Request for Amendment to our Hamilton Road BIA By Laws

Dear Sir/Madams:

Our Board of Management has reviewed the Hamilton Road BIA's By Law and kindly request that the suggested amendments be added to the Planning and Environment Committee Agenda.

1. Board Composition

Current:

4.1 The Board of Management shall consist of twelve (12) directors.

To: The Board of Management shall consist of a flexible amount of six to twelve (6 to 12) directors.

Rationale:

Since the spring of 2020, Hamilton Road BIA members experienced unprecedented challenges in the global pandemic. With this current situation, the Hamilton Road BIA Board of Management incurred two Director vacancies. It has become a difficult task for staff and the remaining Directors to fill in the vacancies with BIA members. A flexible amount of Board members will allow us to continue operating the organization sufficiently and in addition, fill in vacancies as BIA members become interested and able to commit.

Thank you in advance for consideration. Please let us know if you have any questions.

Permission is granted for all communication to be made public, including postings to the PEC Agenda and as well as City of London website(s).

Rick Pinheiro
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