

Bill No. 105
2021

By-law No. C.P.-1528()-_____

A by-law to amend By-law C.P.-1528-486, as amended, being "A by-law to designate an area as an improvement area and to establish the board of management for the purpose of managing the Hamilton Road Business Improvement Area" by amending the Board of Management composition to provide for a Board comprised of six (6) to twelve (12) directors.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS subsection 204(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, provides a local municipality may designate an area as an improvement area and may establish a board of management;

AND WHEREAS the Municipal Council passed By-law C.P.-1528-486 on October 2, 2018 to establish the board of management of the Hamilton Road Business Improvement Area;

AND WHEREAS the Municipal Council passed By-law C.P.-1528(a)-27 on January 15, 2019 to amend By-law C.P.-1528-486 to provide further clarification with respect to quorum requirements for the Annual General Meeting, notice provisions with respect to the Annual General meeting and membership of subcommittees of the Board;

AND WHEREAS the Municipal Council deems it appropriate to further amend By-law C.P.-1528-486, as amended, to amend the composition of the Board of Management to provide for a Board to be comprised of six (6) to twelve (12) directors;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law C.P.-1528-486, as amended by By-law C.P.-1528(a)-27, is hereby further amended by deleting section 4.1 in its entirety and by replacing it with the following new section 4.1:

- 4.1 The Board of Management shall consist of six (6) to twelve (12) directors:
- (a) at least one director appointed by Council; and,
 - (b) the remaining directors selected by a vote of the Members and then appointed by Council.

2. This by-law comes into force and effect on the day it is passed.

PASSED in Open Council on March 23, 2021.

Ed Holder
Mayor

Catharine Saunders
City Clerk

First Reading – March 23, 2021
Second Reading – March 23, 2021
Third Reading – March 23, 2021