

*MUNICIPALITY OF PORT HOPE
RESOLUTION*

Date: 5 December 2023

72/2023

MOVED BY: _____

SECONDED BY: _____

WHEREAS correspondence was received from the Heritage Business Improvement Area (HBIA) dated November 27, 2023 advising that at their Annual General meeting of November 20, 2023 the Board had appointed the following members;

AND WHEREAS Section 10 of By-law 05/2021 with regard to the composition of the HBIA states "the Board shall from amongst its Directors, as soon as possible in each year, elect a chairman and vice-chairman and appoint a secretary and treasurer, and such other officers as it may deem necessary to properly conduct the business of the Board during the said year. The Board shall forthwith advise the Municipal Clerk of names of Directors elected and appointed to such positions. The Board shall provide the Municipal Clerk with any changes on the Board as they occur";

NOW THEREFORE BE IT RESOLVED THAT Council appoint Robin Dines and Carolyn Scattery to the Heritage Business Improvement Area (HBIA) Board of Directors as requested by the HBIA Board of Directors at their November 20, 2023 Annual General meeting;

AND BE IT FURTHER RESOLVED THAT Council confirm the following members on the Heritage Business Improvement Area (HBIA) Board of Directors:

Max Chipman
Bob Dodd
Lou Pamentier
Dean Howlett
Teri-Jo Collina
Robin Dines
Carolyn Scattery

Mayor Olena Hankivsky