



MEMORANDUM

Subject: Thorold BIA Appointments

To: City Council

From: Matthew Trennum, City Clerk

Following its first executive board meeting of the new term, there were two resignations from the Thorold BIA Board of Directors.

In accordance with the BIA's terms of reference, it is up to City Council to fill those appointments. There is no direction as to how it shall fill them.

In light of this, the BIA Chair, Serge Carpino, has put forward the names of two individuals who originally put their names forward for nomination at the Board's AGM: Santino Perri, and Italo Marandola

It is before City Council to consider how to fill the vacant positions on the board.

Options include:

- Appointing the names put forward by the Chair
- Requesting the Board hold a general meeting and have the nominations come forward from the membership
- Open up an open application process on the City of Thorold's website

It is recommended that Council put forward a resolution for one of these options .

Respectfully submitted and signed by

Matthew Trennum
City Clerk