

Bylaw Amendments relating to Nominations for the BIA Board of Directors

The purpose of this amendment is to improve Board member recruitment, and to ensure that new Board members are prepared for the role, by enabling a Nominating Committee.

5.1 Annual General Meeting - The BIA shall hold an Annual General Meeting... (and) shall conduct the following business:

~~d) nominate Directors for appointment by vote;~~

Bylaws 5.1 d) rescinded to read:

Conduct voting for Directors as per Bylaw 6.5

~~**6.2 Election of Directors** - The Board of Directors shall be nominated from amongst the Ratepayers at the Annual General Meeting. Each Ratepayer shall be entitled to have a maximum of one person nominated. Should more than one person from one Ratepayer be nominated and elected, the person with the least amount of votes shall be disqualified as a Board member.~~

Bylaw 6.2 rescinded to read:

The Board of Directors shall be nominated as per Bylaw 6.5(b).

6.5 Election and Nomination Procedures

~~**(b)** Nominations from the floor shall be received at the Annual General Meeting and recorded by the Secretary or designated representative. Nominations must be seconded by another Ratepayer.~~

Bylaw 6.5 (b) rescinded to read:

Nominations shall be submitted to the Nominating Committee 30 days prior to the AGM.

Nominees must be a ratepayer and be seconded by another ratepayer. Each ratepayer shall be entitled have a maximum of one person nominated. Nominations will only be accepted from the AGM floor if there are not enough nominees to fill all the vacancies.

8.2 Standing Committees - Standing Committees are established by the Board and include, but are not limited to, the Streetscape Committee, Marketing Committee and Civic Affairs (or Development) Committee.

Bylaw 8.2 amended to include the *Nominating Committee*