

THE CORPORATION OF THE CITY OF BRAMPTON



*Number* <u>13</u> - 2019

To Amend By-law 86-77, as amended, with regard to quorum requirements for the Board of Management for the Downtown Brampton Business Improvement Area

WHEREAS Sections 204 to 215 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended ("Act") govern the formation, operation and other matters relating to a business improvement area;

AND WHEREAS By-law 86-77, as amended from time-to-time, was passed by Council on April 25, 1977, to establish a Board of Management ("Board") for the Downtown Brampton Business Improvement Area ("BIA") and entrust it with the governance, operations and the transaction of business affairs of the BIA;

AND WHEREAS Council Resolution C284-2018 was passed by Council on December 4, 2018 to amend the appropriate governing by-law regarding the composition of the Downtown Brampton BIA, such that the quorum requirements for the Board do not require one of the appointed Members of Council to be in attendance to convene a meeting;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. Section 4.9 of By-law 86-77, as amended, is deleted and the following Section is substituted therefor:

"Quorum

4.9 – For meetings of the Board, a quorum shall consist of the majority of the whole number of Directors required to constitute the Board."

ENACTED and PASSED this 23<sup>rd</sup> day of January, 2019.

Patrick Brown, Mayor Peter Fay, City Clerk