



AMENDED BY BY-LAW 37-92  
19-83  
62-91  
269-91  
5-79

THE CORPORATION OF THE CITY OF BRAMPTON

# BY-LAW

AMENDED BY BY-LAW 113-93  
159-94, 25-95

Number 86-77

To establish a Board of Management  
For The Four Corners Improvement  
Area

WHEREAS The Municipal Act provides that where an area has been designated an improvement area, a by-law may be passed establishing a Board of Management for such area so designated to which may be entrusted, subject to such limitations as the by-law may provide, the powers set out in the said Act; and

WHEREAS By-law No. 220-76 was passed by Council on February 14th, 1977, the said By-law having been approved by The Ontario Municipal Board by its Order No. M7758 dated the 28th day of February, 1977 designating the lands set out therein as an improvement area; and

WHEREAS it is desirable to establish a Board of Management for the said area and entrust to it certain powers;

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

- (1) There is established for the area designated in By-law No. 220-76 of the Corporation (hereinafter called "the area"), a Board of Management to be known as the "Board of Management for The Four Corners Improvement Area" (hereinafter called "the Board").
- (2) There is entrusted to the Board, subject to the limitations hereinafter set out, the improvement, beautification and maintenance of municipally-owned lands, buildings and structures in the area,

beyond such improvement, beautification and maintenance as is provided at the expense of the municipality at large, and the promotion of the area as a business or shopping area.

- (3) The Board shall consist of seven members, appointed by Council, two of whom shall be members of Council and the remaining members shall be persons qualified to be elected members of Council assessed for business assessment in respect of land in the area or nominees of corporations so assessed, provided that such nominees are persons qualified to be elected as members of the Council.
- (4) Each member shall hold office from the time of appointment until the expiration of the Term of the Council that appointed him, provided he continues to be qualified as provided in Section 3.

A Quorum shall consist of the majority of the whole number of members required to constitute the Board, one of whom shall be a member of City Council.

- (5) Where a vacancy occurs from any cause, the Board shall notify Council forthwith, but in the interim, the Board shall be entitled to continue to act provided that a Quorum is present.

Where a vacancy occurs from any cause, the Council shall appoint a person qualified as set out in Section 3 to be a member, who shall hold office for the remainder of the term for which his predecessor was appointed.

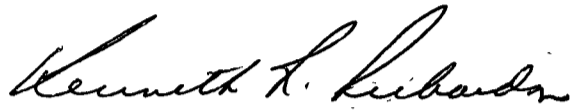
- (6) The members shall hold office until their successors are appointed and are eligible for re-appointment on the expiration of their term of office.
- (7) The Board shall, as soon as possible after its members are appointed, in each year, elect a chairman and vice-chairman and appoint a secretary 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 provide to the City Clerk, a copy of the agenda for each meeting of the Board.

- (8) The Board shall keep proper minutes and records of every meeting of the Board and shall forward true copies of such minutes and records to all members of the Board and to the City Clerk of the Corporation as soon as possible after the meeting covered thereby. All Board meetings shall be open to the public with the exception of matters of litigation or personnel.
- (9) The Board shall adopt and maintain only banking arrangements and ordinary good accounting practices that are acceptable to the City Auditor of the Corporation and keep such books of account and submit such statements from time to time as the said City Auditor may require.
- (10) The City Auditor shall be the auditor of the Board and all books, documents, transactions, minutes and accounts of the Board shall at all times be open to his inspection.
- (11) The fiscal year of the Board shall be the calendar year.
- (12) On or before the 1st day of March in each year, the Board shall submit its annual report for the preceding year to Council, including a complete audited and certified financial statement of its affairs with balance sheet and revenue and expenditure statement.
- (13) The Board shall submit to the Council, an annual budget in a form and at a time satisfactory to the City Treasurer and, within the limits of the estimates as approved by Council, the money to be provided by Council shall be paid by the Treasurer to the Board from time to time upon the certificate of the Board, accompanied by invoices and the Board shall be responsible for payment of the accounts subject to holdbacks under the Mechanic Liens Act.  
  
The aforementioned annual budget shall make due allowance for any surplus or deficit from the previous year.
- (14) The Board shall deposit and keep on deposit with the City Treasurer, insurance policies satisfactory in all respects to the said Treasurer, indemnifying the

Corporation against public liability and property damage in respect of the activities of the Board.

READ a FIRST, SECOND and THIRD TIME and Passed in Open Council this 25thday of April, 1977.

  
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J. E. Archdekin, Mayor

  
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K. R. Richardson, Clerk

PASSED April 25 1977

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