

WHEREAS pursuant to Section 204(3) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended, all members of a board of management of a business improvement area shall be appointed by the municipality;

AND WHEREAS the Council of The Corporation of the City of Mississauga enacted Bylaws 0003-2023 and 0198-2024 to appoint members of the Board of Management for the Port Credit Business Improvement Area;

AND WHEREAS the Port Credit BIA notified the City Clerk's Office of certain changes to the board of management of the Port Credit BIA;

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

1. That the following directors have resigned from the Board of Management of the Port Credit Business Improvement Area effective on the following dates:
 - (i) James Shipp February 7, 2025
 - (ii) Lucie Zima February 26, 2025
2. That Dorothy Hagel be appointed to the Board of Management for the Port Credit Business Improvement Area effective retroactively to February 26, 2025 for a term of office to expire on November 14, 2026, or until such time as their successor is appointed.
3. That Ken Nolasco and Sue Peric be appointed to the Board of Management for the Port Credit Business Improvement Area effective retroactively to February 25, 2026 for a term of office to expire on November 14, 2026, or until such time as their successors are appointed.
4. That as of the effective date set out in Section 3, the Board of Management for the Port Credit Business Improvement Area is therefore made up of the following individuals appointed by the Council of The Corporation of the City of Mississauga for a term of office to expire on November 14, 2026, or until such time as their successors are appointed:
 - (i) John Pappas, Chair
 - (ii) Brenda McGarrell, Treasurer
 - (iii) Marlene Baur, Director
 - (iv) Dorothy Hagel, Director
 - (v) Ryan Joseph Long, Director
 - (vi) Paul Michel, Director
 - (vii) Ken Nolasco, Director
 - (viii) Sue Peric, Director
 - (ix) Councillor Stephen Dasko

