From: Percival, Carrie < <u>Carrie.Percival@brampton.ca</u>>

Sent: Wednesday, May 15, 2024 11:28 AM

To: City Clerks Office <City.ClerksOffice@brampton.ca>

Cc: HenryJackman, Erica < Erica.HenryJackman@brampton.ca; Keenan, Dennis (Councillor) < Dennis.Keenan@brampton.ca; Vicente, Paul - Councillor < Paul.Vicente@brampton.ca>

Subject: Resignation of DBBIA board member

Dear City Clerk and Councillors

I am writing to inform you that one position on the Downtown Brampton BIA Board has become vacant due to the resignation of Ricky Viverios on May 14, 2024.

As per the Downtown Brampton BIA Constitution, we are required to promptly notify the City of Brampton Council of any vacancies on the Board.

As per Article 5.4 of our Constitution, the Council and the Board of Directors may appoint a qualified person, as set out in sections 3.1 and 5.1, to hold office for the unexpired portion of the term for which their predecessor was elected.

Yesterday we had our meeting to vote in new members and this position as well as the other two have now been filled. Another email will follow shortly with the new board members' names.

Thank you for your attention to this matter.

Sincerely,

Carrie Percival
Chair - Downtown Brampton BIA