



**STAFF REPORT
ACTION REQUIRED**

**St. Clair West Business Improvement Area (BIA) Board
of Management Additions and Deletions**

Date:	August 23, 2007
To:	Etobicoke York Community Council
From:	Acting Director, Small Business & Local Partnerships
Wards:	17
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve an addition to St. Clair West BIA Board of Management.

RECOMMENDATIONS

The Acting Director of Small Business & Local Partnerships recommends that:

1. Etobicoke York Community Council approve the addition to the St. Clair West BIA Board of Management as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to this BIA Board of Management.

Financial Impact

There are no financial implications resulting from the adoption of this report.

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of the Board and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The St. Clair West BIA is governed by the Etobicoke York Community Council.

The addition of one member to the BIA Board of Management necessitates an amendment to the City of Toronto Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No. 1, to reflect the change in the number of Board members.

CONTACT

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SIGNATURE

Mike Major
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ATTACHMENTS

Attachment No. 1 – Board of Management Additions and Deletions

Board of Management Additions and Deletions

St. Clair West BIA

Additions:

No. of Members: 7 (including 1 councillor)

Quorum: 3

Mr. Tony Bolla