



STAFF REPORT ACTION REQUIRED

The York-Eglinton Business Improvement Area - Board of Management Additions and Deletions

Date:	March 8, 2007
To:	North York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	15
Reference Number:	P:\2007\Cluster A\EDCT\nycc0703-001

SUMMARY

The staff report is about a matter over which the North York Community Council has the delegated authority to make a final decision. The purpose of this report is to make changes to the Board of Management (the “Board”) of the York-Eglinton Business Improvement Area (the “BIA”).

RECOMMENDATIONS

The General Manager of Economic Development, Culture and Tourism recommends that:

1. North York Community Council approve the deletions to the Board of Management of the York-Eglinton BIA set out in Attachment No. 1; and
2. Schedule A of the Toronto Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to this BIA Board.

Financial Impact

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

ISSUE BACKGROUND

Community Council must approve the appointment of members to the Boards of Management of each BIA for a term expiring at the end of the Council making the appointment. From time to time it is necessary to remove members who are no longer

able to serve and, in some cases, appoint new members to take their place. The number of Board Members and number of members required for quorum are set out in Chapter 19 of the Municipal Code.

COMMENTS

Two members of the York-Eglinton BIA have resigned necessitating changes to Municipal Code to reduce the number of Board members to 10.

CONTACT

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SIGNATURE

Donald G. Eastwood
General Manager, Economic Development, Culture and Tourism

ATTACHMENTS

Attachment No. 1 – Board of Management Additions and Deletions

Board of Management Additions and Deletions

York-Eglinton BIA

Deletions:

Ms. Alice Hackett

Mr. Dominic Capotorto 1

No. of Members: 10

Quorum: 4