



STAFF REPORT ACTION REQUIRED

Uptown Yonge Business Improvement Area (BIA) Board of Management Additions and Deletions

Date:	August 23, 2007
To:	North York Community Council
From:	Acting Director, Small Business & Local Partnerships
Wards:	16 and 25
Reference Number:	

SUMMARY

The purpose of this report is to recommend North York Community Council approve deletions and additions to Uptown Yonge BIA Board of Management.

RECOMMENDATIONS

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

1. North York Community Council approve the deletions and additions to the Uptown Yonge 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 Uptown Yonge BIA is governed by the North York Community Council.

The resignation of four members and 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 changes in the number of Board members and the number of members required for quorum.

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

Uptown Yonge BIA

Deletions:

No. of Members: 20 (including 2 councillors)

Quorum: 8

Mr. John Ciampini

Mrs. Susie Rizek

Mr. Kevin Roher

Mr. Albert Voogd

Additions:

Ms. Ashifa Jiwani