



## STAFF REPORT ACTION REQUIRED

### York-Eglinton and Uptown Yonge Business Improvement Areas (BIAs) Board of Management Additions and Deletions

<b>Date:</b>	November 9, 2007
<b>To:</b>	North York Community Council
<b>From:</b>	Mike Major, Acting Director Small Business & Local Partnerships
<b>Wards:</b>	15,16, and 25
<b>Reference Number:</b>	

#### **SUMMARY**

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The purpose of this report is to recommend North York Community Council approve deletions and additions to the Uptown Yonge and York-Eglinton BIA Boards of Management. The North York Community Council has the delegated authority to make final decisions regarding BIA appointments.

#### **RECOMMENDATIONS**

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

1. North York Community Council approve the deletions and additions to the Uptown Yonge and York Eglinton BIA Boards 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 the BIA Boards 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 BIA Boards and the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

## **COMMENTS**

The Uptown Yonge and York-Eglinton BIAs are governed by the North York Community Council.

The resignation of one member on the Uptown Yonge BIA Board of Management will require a change to the number of member on the Board to 19 and the quorum will remain the same.

The resignation of one member and the addition of one member to the York Eglinton BIA Board of Management will not require any changes to the number of members on the Board or quorum.

## **CONTACT**

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## **SIGNATURE**

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Mike Major  
Acting Director, Small Business & Local Partnerships

## **ATTACHMENTS**

Attachment No.1- Board of Management Additions and Deletions

Attachment No. 1

