



STAFF REPORT ACTION REQUIRED

Wexford Heights Business Improvement Area - Board of Management Deletions

Date:	May 2, 2007
To:	Scarborough Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
Wards:	37
Reference Number:	P:\2007\Cluster A\EDCT\SCC\scc070529-002

SUMMARY

The staff report is about a matter over which the community council has the delegated authority to make a final decision. The purpose of this report is to remove two members from the Board of Management of the Wexford Heights Business Improvement Area (BIA).

RECOMMENDATIONS

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

1. Scarborough Community Council approve the deletion of two members from the Board of Management of the Wexford Heights BIA as 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 change to the BIA Board of Management.

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

Due to the resignation of two members of the Wexford Heights BIA Board of Management the number of members will decrease to 13. Quorum will remain at 6.

The recommended BIA Board of Management deletions necessitate an amendment to 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

Donald G. Eastwood, General Manager
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ATTACHMENTS

Attachment No. 1 – Board of Management Appointments, Additions and Deletions

Board of Management Appointments, Additions and Deletions

Wexford Heights BIA

Deletions:
Ms. Linda Crawford
Ms. Lana Miller

No. of Members: 13 (including one councillor)
Quorum: 6