



## STAFF REPORT ACTION REQUIRED

### Korea Town Business Improvement Areas - Board of Management Additions and Deletions

<b>Date:</b>	June 12, 2007
<b>To:</b>	Toronto and East York Community Council
<b>From:</b>	Donald G. Eastwood, General Manager Economic Development, Culture & Tourism
<b>Wards:</b>	19 and 20
<b>Reference Number:</b>	

#### SUMMARY

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The staff report is about a matter over which the Toronto and East 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 of the Korea Town Business Improvement Area (BIA).

#### RECOMMENDATIONS

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

1. Toronto and East York Community Council approve the deletions and additions to the Board of Management of the Korea Town BIA as set out in Attachment No. 1.

#### Financial Impact

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

#### ISSUE BACKGROUND

Toronto and East York 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 Korea Town BIA Board of Management have resigned, and two new members we nominated to take their place. No changes to the number of members or quorum are required.

## **CONTACT**

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## **SIGNATURE**

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Mike Major  
Acting Director, Economic Development, SB&LP

## **ATTACHMENTS -**

Attachment No. 1 – Board of Management Additions and Deletions

**Board of Management Appointments, Additions and Deletions**

Korea Town BIA

Additions:

Mr. David Kim

Ms. Soozie Schlanger

No. of Members: 13 (including two Councillors)

Quorum: 6

Deletions:

Ms. Mary Kim

Mr. Roy Kim