



STAFF REPORT ACTION REQUIRED

The Eglinton Way Business Improvement Area (BIA) Board of Management Additions and Deletions

Date:	August 22, 2007
To:	Toronto and East York Community Council
From:	Acting Director, Small Business & Local Partnerships
Wards:	22
Reference Number:	

SUMMARY

The purpose of this report is to recommend City Council approve deletions and additions to The Eglinton Way BIA Board of Management. As this BIA is governed by the North York Community Council and the Toronto and East York Community Council, City Council must approve the recommendations.

RECOMMENDATIONS

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

1. City Council approve the deletions and additions to The Eglinton Way 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 the BIA Boards of Management.

Financial Impact

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

ISSUE BACKGROUND

City Council must approve the addition and deletion of members to BIA Boards if the BIA is located within the boundaries of more than one community council. 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 Eglinton Way BIA is governed by both the North York Community Council and the Toronto and East York Community Council. Accordingly, both community councils must recommend the approval of the resignation and addition of members to The Eglinton Way BIA Board. The resignation of three members and the addition of two new members will require a change to the number of Board members to 10 and a new quorum of 3 members.

A similar report has been submitted to the North York Community Council.

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

The Eglinton Way BIA

Deletions:

No. of Members: 10 (including 2 councillors)

Quorum: 3

Mr. Ryan Hindmarsh
Ms. Michelle Shamash
Ms. Shana Tilbrook

Additions:

Ms. Mila Hruska
Ms. Jasmine Tehara