



## STAFF REPORT ACTION REQUIRED

### The Eglinton Way Business Improvement Area - Board of Management Deletions

<b>Date:</b>	November 3, 2008
<b>To:</b>	Economic Development Committee
<b>From:</b>	Director, Business Services
<b>Wards:</b>	16 and 22
<b>Reference Number:</b>	P:/2008/Cluster A/EDCT/ECON DEV/November/ed0811-003

#### SUMMARY

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The purpose of this report is to recommend that City Council approve deletions to The Eglinton Way BIA Board of Management. As this BIA is governed by more than one Community Council, City Council must consider the recommendations.

#### RECOMMENDATIONS

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**The Director, Business Services recommends that:**

1. City Council approve the deletion of two Board of Management members from The Eglinton Way Business Improvement Area as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect changes to The Eglinton Way Business Improvement Area Board 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 of Management if the BIA is located within the boundaries of more than one Community Council. These additions and deletions must be considered by the Economic

Development Committee, not the respective Community Councils. From time to time, it is necessary to remove the 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 BIA Boards 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 and Toronto & East York Community Councils. The deletion of two members from its Board of Management will require a change in the total number of members from 8 to 6. Quorum will remain at 3.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENTS**

Attachment No. 1 – Board of Management Deletions

## **Attachment No. 1**

### **The Eglinton Way BIA**

Deletions:

Mr. Edward Anthony

Ms. Louise Sommers

Number of members will decrease  
from 8 to 6 (including two  
councillors).

Quorum will remain at 3.