



STAFF REPORT ACTION REQUIRED

Eglinton Hill and Mount Dennis Business Improvement Areas (BIAs) Board of Management Additions and Deletions

Date:	March 18, 2008
To:	Etobicoke York Community Council
From:	Small Business & Local Partnerships
Wards:	11 and 12
Reference Number:	

SUMMARY

The purpose of this report is to recommend the Etobicoke York Community Council approve the deletions and additions to the Eglinton Hill and Mount Dennis BIA Boards of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Small Business & Local Partnership recommends that:

1. Etobicoke York Community Council approve the deletions and additions to the Eglinton Hill and Mount Dennis BIA Boards of Management as set out in Attachment No.1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Area, 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 Eglinton Hill and Mount Dennis BIAs are governed by the Etobicoke York Community Council.

The resignation of one member and the addition of one member to the Eglinton Hill BIA Board of Management will not require a change to the number of Board Members or quorum.

The resignation of one member from the Mount Dennis BIA Board of management will require a change to the number of members on the Board from 8 to 7 and the quorum will remain at 3.

The recommended BIA Board of Management additions and deletions necessitate amendments to the City of Toronto Municipal Code Chapter 19, Business Improvement Areas, as set out in Attachment No.1, to reflect changes in the number of Board members and the number of members required for quorum

CONTACT

Eva Pyatt, Director
Small Business & Local Partnerships
Telephone: 416-392-7183
Fax: 416-392-1380
Email: epyatt@toronto.ca

SIGNATURE

Eva Pyatt
Director, Small Business & Local Partnerships

ATTACHMENTS

Attachment No.1- Board of Management Additions and Deletions.

Attachment No.1

Eglinton Hill BIA

Addition:

Mr. Gianfranco Sanguigni

No. of Board Members will remain
at 9 (including Councillor)

Deletion:

Ms. Hyacinthe Houghron

Mount Dennis BIA

Deletions:

Jordan Hermont

No. of Board Members will change
from 8 to 7 (including Councillor)