



STAFF REPORT ACTION REQUIRED

St. Clair Gardens Business Improvement Area (BIA) Board of Management Addition and Deletion

Date:	April 16, 2008
To:	Etobicoke York Community Council
From:	Director, Small Business & Local Partnerships
Wards:	17
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the addition and deletion to the St. Clair Gardens Board of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Small Business & Local Partnerships recommends that:

1. Etobicoke York Community Council approve the addition and deletion to the St. Clair Gardens BIA Boards of Management as set out in Attachment No. 1.

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

St. Clair Gardens BIA is governed by the Etobicoke York Community Council.

The resignation of one member and the addition of one member to the St. Clair Gardens BIA Board of Management will not require a change to the number of Board Members or 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 – Business Improvement Area Board of Management Addition and Deletion

**Business Improvement Area
Board of Management Addition and Deletion**

St. Clair Gardens BIA

Deletion:

No. of Members: 11 (including 1 Councillor)

Quorum: 5

Mr. Jason Au Yeung

Addition:

Ms. Jessica Maiato