



**STAFF REPORT  
ACTION REQUIRED**

**Lakeshore Village and Eglinton Hill Business  
Improvement Areas (BIAs) Boards of Management  
Additions and Deletion**

<b>Date:</b>	May 21, 2008
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Director, Small Business & Local Partnerships
<b>Wards:</b>	6 and 12
<b>Reference Number:</b>	

**SUMMARY**

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

**RECOMMENDATIONS**

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

1. Etobicoke York Community Council approve the additions and deletion to the Lakeshore Village and Eglinton Hill BIAs Boards of Management as set out in Attachment No. 1; and
2. City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” be amended to alter the number of members on the Lakeshore Village BIA Board 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**

The Lakeshore Village and Eglinton Hill 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 addition of one member to the Lakeshore Village BIA Board of Management will require a change to the number of Board Members from 8 to 9 members including the local Councillor and quorum to remain at 4.

## **CONTACT**

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

## **SIGNATURE**

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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 Additions and Deletion**

**Lakeshore Village BIA**

Addition:

Mr. Michael Eisner

No. of Members: 9 (including 1 Councillor)  
Quorum: 4

**Eglinton Hill BIA**

Deletion:

Mr. Sid Jagga

No. of Members: 9 (including 1 Councillor)  
Quorum: 4

Addition:

Ms. Suzette Henry Wilmsmeyer