



## STAFF REPORT ACTION REQUIRED

### Business Improvement Area (BIA) Boards of Management - Various Additions and Deletions

<b>Date:</b>	Wednesday, September 17, 2008
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	5
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend Etobicoke York Community Council approve the addition and deletion to the Village of Islington BIA Board 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 Business Services recommends that:**

1. Etobicoke York Community Council approve the addition and deletion to the Village of Islington 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 Village of Islington BIA is governed by the Etobicoke York Community Council.

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

## **CONTACT**

Angela Varone  
Economic Partnership Advisor  
Telephone: 416-338-5860  
Fax: 416-392-1380  
Email: [avarone@toronto.ca](mailto:avarone@toronto.ca)

## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENT**

Attachment No. 1 – Business Improvement Area Board of Management Addition and Deletion

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

**Village of Islington**

**Deletion:**

No. of Members: 7 (including 1 Councillor)

Quorum: 4

Mr. John Alkins

**Addition:**

Mr. Vernon de Guerre