



## STAFF REPORT ACTION REQUIRED

### Long Branch and Mount Dennis Business Improvement Areas (BIAs) Board of Management Additions and Deletions

<b>Date:</b>	December 18, 2007
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Mike Major, Acting Director Small Business & Local Partnerships
<b>Wards:</b>	6 and 11
<b>Reference Number:</b>	

#### **SUMMARY**

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

#### **RECOMMENDATIONS**

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**The Acting Director of Small Business & Local Partnership recommends that:**

1. Etobicoke York Community Council approve the deletions and additions to the Long Branch 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 Areas, 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 Long Branch and Mount Dennis BIAs are governed by the Etobicoke York Community Council.

The addition of two members to the Long Branch BIA Boards of Management will require a change to the number of members on the Board to 10 and the quorum will remain the same.

The resignation of one member to the Mount Dennis BIA Boards of Management will require a change to the number of members on the Board to 8 and a new quorum of 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**

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## **SIGNATURE**

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Mike Major  
Acting Director, Small Business & Local Partnerships

## **ATTACHMENTS**

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

**Attachment No.1**

**Long Branch BIA**

Additions:

Mr. Leo Coholic

Mr. Ron Eaton

No. of Board Members will require a change  
from 8 to 10 (including Councillor)

**Mount Dennis BIA**

Deletions:

Mr. Jason Lin

No. of Board Members will require a change  
from 9 to 8 (including Councillor)