



## STAFF REPORT ACTION REQUIRED

### York-Eglinton Business Improvement Areas (BIAs) Board of Management Additions and Deletions

<b>Date:</b>	January 25, 2008
<b>To:</b>	North York Community Council
<b>From:</b>	Small Business & Local Partnerships
<b>Wards:</b>	15
<b>Reference Number:</b>	

#### **SUMMARY**

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The purpose of this report is to recommend that the North York Community Council approve a deletion and addition to the York-Eglinton BIA Board of Management. The North York Community Council has the delegated authority to make final decisions regarding BIA appointments.

#### **RECOMMENDATIONS**

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

1. North York Community Council approve the deletion and addition to the York-Eglinton 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 York-Eglinton BIA is governed by the North York Community Council.

The resignation of one member and the addition of one member to the York-Eglinton BIA Board of Management will not require any changes to the number of members on the Board or 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**

**York-Eglington BIA**

Addition:

Ms. Nazlin Jinna

No. of Board Members will remain the same  
(Including Councillor)

Deletions:

Mrs. Vennicia Allen

