



## STAFF REPORT ACTION REQUIRED

### Yonge Lawrence Village Business Improvement Area (BIA) Board of Management Additions

<b>Date:</b>	March 18, 2008
<b>To:</b>	North York Community Council
<b>From:</b>	Small Business & Local Partnerships
<b>Wards:</b>	16 & 25
<b>Reference Number:</b>	

#### **SUMMARY**

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The purpose of this report is to recommend that the North York Community Council approve the additions to the Yonge Lawrence Village 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 Director of Small Business & Local Partnerships recommends that:**

1. North York Community Council approve the additions to the Yonge Lawrence Village BIA Board 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 Yonge Lawrence Village BIA is governed by the North York Community Council.

The addition of two members to the Yonge-Lawrence BIA Board of Management will require a change in the number of members, including Councillors, from 10 to 12 and the quorum will remain the same.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Small Business & Local Partnerships

## **ATTACHMENTS**

Attachment No.1- Board of Management Additions and Deletions

**Attachment No.1**

**Yonge Lawrence Village BIA**

Additions:

Mr. Grant McAllister

No. of Board Members will change to 12  
(including Councillors)

Mr. George Macri