

## **York-Eglinton Business Improvement Area (BIA) Board of Management Additions and Deletions**

<b>Date:</b>	June 6, 2008
<b>To:</b>	North York Community Council
<b>From:</b>	Director, 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 the addition of a new member 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 Director, Small Business & Local Partnerships recommends that:**

1. North York Community Council approve the addition of a new member to the York-Eglinton BIA Board of Management as set out in Attachment No.1; and
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change to the BIA Board 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 York-Eglinton BIA is governed by the North York Community Council.

The addition of one member to the York-Eglinton BIA Board of Management will require a change to the Board of Management size; however, 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**

**York-Eglinton BIA**

Addition:

Number of Board members will increase to 11.

Mr. Everton Henry

Quorum will remain at 4 members.