



**STAFF REPORT
ACTION REQUIRED**

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

Date:	August 13, 2008
To:	North York Community Council
From:	Director, Business Services
Wards:	15
Reference Number:	

SUMMARY

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

The Director, Business Services recommends that:

1. North York Community Council approve the deletion of a York-Eglinton BIA Board of Management member 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 deletion 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.

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SIGNATURE

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ATTACHMENTS

Attachment No.1- Board of Management Additions and Deletions

Attachment No.1

York-Eglinton BIA

Deletion:

Number of Board members will decrease to 10.

Mr. Roland Beggs

Quorum will remain at 4 members.