



**STAFF REPORT
ACTION REQUIRED**

**Wexford Heights Business Improvement Area (BIA)
Board of Management Additions and Deletions**

Date:	January 25, 2008
To:	Scarborough Community Council
From:	Small Business & Local Partnerships, Economic Development
Wards:	Ward 37 – Scarborough Centre
Reference Number:	

SUMMARY

The purpose of this report is to recommend that Scarborough Community Council approve an addition to the Wexford Heights BIA Board of Management. The Scarborough Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

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

1. Scarborough Community Council approve an addition to the Wexford Heights 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 the 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 Wexford Heights BIA is governed by the Scarborough Community Council.

The addition of one member to the Wexford Heights BIA Board of Management will require a change to the number of members on the Board to 14 and the quorum will remain the same.

CONTACT

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SIGNATURE

Mike Major
Acting Director, Small Business & Local Partnerships

ATTACHMENTS

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

Attachment No.1

Wexford Heights BIA

Additions:

Ms. Nahid Hassan

No. Of Board Members changed from 13 to 14
(Including Councillor)