



## STAFF REPORT ACTION REQUIRED

### Kennedy Road Business Improvement Area (BIA) Board of Management Various Additions and Deletions

<b>Date:</b>	June 16, 2008
<b>To:</b>	Scarborough Community Council
<b>From:</b>	Director, Small Business & Local Partnerships
<b>Wards:</b>	37 and 40
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend the Scarborough Community Council approve two nominations to the Kennedy Road BIA Board of Management. The Scarborough Community Council has delegated authority to make final decisions regarding BIA appointments.

#### RECOMMENDATIONS

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

1. Scarborough Community Council approve the nominations to the Kennedy Road 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 members who are no longer able to serve on BIA boards of management and add new members to fill vacant positions. At its meeting on April 4, 2008, the Kennedy Road BIA Board of Management accepted the nomination of two new members to the Board.

## **COMMENTS**

The Kennedy Road BIA is governed by the Scarborough Community Council. The addition of two members to the Kennedy Road BIA Board of Management will require a change to the number of Board members from 15 to 17, including two members of Council, and will require quorum to increase from 5 to 6.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Small Business & Local Partnerships

## **ATTACHMENTS**

Attachment No. 1 - Board of Management Nominees

**Attachment No. 1**

**Business Improvement Area List of Nominees**

Kennedy Road

Additions:

No. of Members: 17 (including 2 councillors)

Quorum: 6

Mr. Ganesh Shan

Ms. Soroopi Shanmugasuatharam