



STAFF REPORT ACTION REQUIRED

Beach, Chinatown and Parkdale Village Business Improvement Areas (BIAs) Boards of Management Additions and Deletions

Date:	January 25, 2008
To:	Toronto and East York Community Council
From:	Small Business & Local Partnerships
Wards:	14, 20 and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend the Toronto and East York Community Council approve deletions and additions to the Beach, Chinatown and Parkdale Village BIA Boards of Managements. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

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

1. The Toronto and East York Community Council approve the deletions and additions to the Beach, Chinatown and Parkdale Village BIA Boards 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 Beach, Chinatown and Parkdale Village BIA is governed by the Toronto and East York Community Council.

The addition of one member to the Beach BIA Board of Management will require a change to the number of members on the Board to 13 and the quorum will remain the same.

The addition of one member to the Chinatown BIA Board of Management will require a change to the number of members on the Board from 20 to 21 and the quorum will remain the same.

The resignation of one member to the Parkdale Village BIA Board of Management will require a change to the number of members on the Board to 7 and the quorum will remain the same.

CONTACT

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SIGNATURE

Mike Major
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ATTACHMENTS

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

Attachment No.1

Beach BIA

Additions:
Ms. Leane Beskey

No. of Board Members will require a change from
12 to 13 (including Councillor)

Chinatown BIA

Additions:
Mr. David Huong

No. of Board Members will require a change from
20 to 21 (including Councillor)

Parkdale Village BIA

Deletions:
Ms. Deborah L. Peck

No. of Board Members will require a change from
8 to 7 (including Councillor)