Economic Development Committee

| Meeting No. | 25 | Contact | Merle MacDonald, Committee Administrator |
|--------------|-----------------------------|---------|---|
| Meeting Date | Thursday, October 15, 2009 | Phone | 416-392-7340 |
| Start Time | 9:30 AM | E-mail | edc@toronto.ca |
| Location | Committee Room 1, City Hall | Chair | Councillor Kyle Rae |

| Economic Development Committee | | | | | |
|-------------------------------------|--------------------------|-----------------------|--|--|--|
| Councillor Kyle Rae (Chair) | Councillor Brian Ashton | Councillor Suzan Hall | | | |
| Councillor Mark Grimes (Vice-Chair) | Councillor Sandra Bussin | Councillor Case Ootes | | | |

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Declarations of Interest under the Municipal Conflict of Interest Act.

Confirmation of Minutes – September 22, 2009

Speakers/Presentations - A complete list will be distributed at the meeting

Communications/Reports

| ED25.1 Presentation | 9:45 AM | | Ward: All |
|---------------------|---------|--|-----------|
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Sectors' Report - Part 1

Summary

Presentations from various Sectors:

- 1. Toronto Financial Services Alliance (TFSA) Janet Ecker, President and CEO
- 2. Tourism Toronto David Whitacker, President and CEO
- 3. The Biotechnology Initiative (TBI) Loren Meikle, President and Chair
- 4. Design Industry Advisory Committee (DIAC) Arlene Gould, Strategic Director
- 5. Greening Greater Toronto Michael Sherman, Managing Director

No material available.

| ED25.2 | ACTION | | | Ward: 16, 22 |
|--------|--------|--|--|--------------|
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Business Improvement Areas (BIA) Board of Management - Various Additions and Deletions

Origin

(September 28, 2009) Report from General Manager, Economic Development, Culture and Tourism

Recommendations

The General Manager, Economic Development, Culture and Tourism recommends that:

 City Council approve additions and deletions to the The Eglinton Way Business Improvement Areas Board of Management as set out in Attachment 1 of the report (September 28, 2009) from the General Manager, Economic Development, Culture and Tourism. 2. City Council amend Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, to reflect changes to the BIA Board of Management.

Summary

The purpose of this report is to recommend that City Council approve additions and deletions to The Eglinton Way BIA Board of Management.

Financial Impact

There are no financial implications resulting from the adoption of this report.

Background Information

Business Improvement Areas (BIA) Board of Management - Various Additions and Deletions (http://www.toronto.ca/legdocs/mmis/2009/ed/bgrd/backgroundfile-23843.pdf)