



**STAFF REPORT
ACTION REQUIRED**

Business Improvement Areas (BIA) Board of Management - Various Additions and Deletions

Date:	September 28, 2009
To:	Economic Development Committee
From:	General Manager, Economic Development, Culture and Tourism
Wards:	16 and 22
Reference Number:	P:/2009/Cluster A/EDCT/ECON DEV/October/ed1009-031

SUMMARY

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

RECOMMENDATIONS

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

1. Council approve additions and deletions to the The Eglinton Way Business Improvement Areas 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 changes to the BIA Board of Management.

Financial Impact

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

ISSUE BACKGROUND

City Council must consider additions and deletions of members to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These additions and deletions must be considered by the Economic Development Committee, not the respective Community Councils. From time to time, it is necessary to remove BIA Boards of Management members who are no longer able to

serve, add new members to fill vacant positions, and revise the size of the BIA Boards and the number required for quorum as set out in Chapter 19 of the Toronto Municipal Code.

COMMENTS

The Eglinton Way BIA is governed by the North York and the Toronto and East York Community Councils. The nomination of one Board of Management member and deletion of two members will decrease the membership from 7 to 6. Quorum will remain at 3.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
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ATTACHMENT

Attachment No. 1 Board of Management Additions and Deletions

Attachment No. 1

Board of Management Additions and Deletions

The Eglinton Way

No. of Members: 6 including 2 councillors (decreased from 7)
Quorum: 3 (unchanged)

Additions:

Mr. Vito Marinuzzi

Deletions:

Mr. Jordan Malka
Ms. Mila Hruska