



**STAFF REPORT
ACTION REQUIRED**

Business Improvement Area (BIA) Boards of Management - Various Additions and Deletions

Date:	October 19, 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/November/ed0911-039

SUMMARY

The purpose of this report is to recommend that Council approve a deletion to The Eglinton Way BIA Board of Management.

RECOMMENDATIONS

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

1. Council approve a deletion 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

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. City Council must consider such 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 first be considered by the Economic Development Committee, not the respective Community Councils.

COMMENTS

The Eglinton Way BIA is governed by the North York and the Toronto and East York Community Councils. The deletion of one Board of Management member will decrease the membership from 6 to 5. Quorum will decrease from 3 to 2. The Board is actively recruiting new members in the hopes of increasing the size of the Board in 2010.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
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ATTACHMENTS

Attachment No. 1: Board of Management Additions and Deletions

Attachment No. 1

Board of Management Additions and Deletions

The Eglinton Way

No. of Members: 5 including 2 councillors (decreased from 6)
Quorum: 2 (decreased from 3)

Deletion:

Ms. Naomi Shamash