

## **Business Improvement Area (BIA) Boards of Management – Various Additions and Deletions**

<b>Date:</b>	November 21, 2008
<b>To:</b>	North York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	15, 16 and 25
<b>Reference Number:</b>	

### **SUMMARY**

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The purpose of this report is to recommend that the North York Community Council approve the deletion of a member from the York-Eglinton BIA Board of Management and the deletion of two members from the Uptown Yonge BIA Board of Management. The North York Community Council has the delegated authority to make final decisions regarding BIA appointments.

### **RECOMMENDATIONS**

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**The Director, Business Services recommends that:**

1. North York Community Council approve the deletion of a York-Eglinton BIA Board of Management member and the deletion of two Uptown Yonge BIA Board of Management members as set out in Attachment No.1; and
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change 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 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 York-Eglinton BIA and the Uptown Yonge BIA are governed by the North York Community Council.

The deletion of one member from the York-Eglinton BIA Board of Management will require a change to the Board of Management size; however, the meeting quorum will remain the same.

The deletion of two members from the Uptown Yonge BIA Board of Management will require a change to the Board of Management size; however, the meeting quorum will remain the same.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENTS**

Attachment No.1- Board of Management Additions and Deletions

### **Attachment No.1**

#### **York-Eglinton BIA**

Deletion: Number of Board members will decrease to 8 (7 BIA Members and 1 Councillor)

Mr. Everton Henry Quorum will remain at 3 members.

#### **Uptown Yonge BIA**

Deletion: Number of Board members will decrease to 15 (13 BIA Members and 2 Councillors)

Ms. Ashifa Jiwani Quorum will remain at 7 members.  
Mr. Angelo Moretti