



STAFF REPORT ACTION REQUIRED

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

Date:	January 7, 2009
To:	Scarborough Community Council
From:	Director, Business Services
Wards:	37
Reference Number:	

SUMMARY

The purpose of this report is to recommend the Scarborough Community Council approve two additions to, and two deletions from, the Wexford Heights BIA Board of Management. The Scarborough Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. Scarborough Community Council approve the additions and deletions respecting the Wexford Heights BIA Board 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 members who are no longer able to serve on BIA boards of management and add new members to fill vacant positions. At its meeting on November 18, 2008, the Wexford Heights BIA Board of Management accepted the nomination of one new member to, and the resignation of two members from, the Board. At its meeting on December 16, 2008, the Board accepted the nomination of another new member.

COMMENTS

The Wexford Heights BIA is governed by the Scarborough Community Council. The addition of two new members to the Wexford Heights BIA Board of Management and the deletion of two existing members will not require a change to the number of Board members (14) or quorum (6).

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment No. 1 - Board of Management Additions/Deletions

Attachment No. 1

List of Additions/Deletions

Wexford Heights

Quorum: 6
(no change)

Additions:

Ms. Michelle Henderson
Ms. Mary Serra

Deletions:

Ms. Linda Crawford
Ms. Emily Strapagiel