



STAFF REPORT ACTION REQUIRED

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

Date:	Tuesday, March 3, 2009
To:	Scarborough Community Council
From:	Director, Business Services
Wards:	37, 40
Reference Number:	

SUMMARY

The purpose of this report is to recommend Scarborough Community Council approve the additions and deletions to the Kennedy Road 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 to the Kennedy Road BIA 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 the 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 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 Kennedy Road BIA Board of Management is governed by the Scarborough Community Council.

The addition of four members and deletion of five members to the Kennedy Road BIA Board of Management requires a change to the number of Board Members from 17 to 16, including two Councillors, and quorum remains unchanged at 6.

CONTACT

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SIGNATURE

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ATTACHMENT

Attachment No. 1 – Business Improvement Area Additions and Deletions

Attachment No. 1

Business Improvement Area Additions & Deletions

Kennedy Road

No. of Members: 16 including 2 Councillors (decreased from 17)

Quorum: 6 (unchanged)

Additions:

Craig Gibbs
Gus Mantia
Joseph Mantia
Edmond Ayvazyan

Deletions:

Ian Donalson
Kamal Kamal
Wassim Bawab
Donna Ryce
Hiren Patel