



**STAFF REPORT
ACTION REQUIRED**

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

Date:	September 8, 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 an addition 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, Business Services recommends that:

1. Scarborough Community Council approve the addition to the Kennedy Road BIA Board of Management 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 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 is governed by the Scarborough Community Council. The addition of one new member to the Kennedy Road BIA Board of Management will require a change to the number of Board members from 16 to 17 (including one Councillor). Quorum will remain at 6.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment No. 1 - Business Improvement Area Additions, Deletions & Nominations

Attachment No. 1

Business Improvement Area Additions, Deletions & Nominations

Kennedy Road

No. of Members: 17 incl. 2 Councillors (increased from 16)

Quorum: 6 (no change)

Addition:

Mr. Matt Parsa