



STAFF REPORT ACTION REQUIRED

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

Date:	May 14, 2009
To:	Toronto and East York Community Council
From:	Director, Business Services
Wards:	22
Reference Number:	

SUMMARY

The purpose of this report is to recommend Toronto and East York Community Council approve deletions to the Mount Pleasant BIA Board of Management. The Toronto and East York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director, Business Services recommends that:

1. Toronto and East York Community Council approve deletions to the Mount Pleasant 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 Mount Pleasant BIA is governed by the Toronto and East York Community Council.

The resignation of three members of the Mount Pleasant BIA Board of Management will require a change to the number of Board members from 13 to 10 (including one Councillor). Quorum will be reduced from 5 to 4.

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

Mount Pleasant

No. of Members: 10 including 1 Councillor (decreased from 13)

Quorum: 4 (decreased from 5)

Deletions:

Mr. Jim Colbert

Ms. Paige Cowan

Ms. Sylvie Thobor