



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	Friday March 26, 2010
<b>To:</b>	Etobicoke York Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	12
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend Etobicoke York Community Council approve the addition of one member to the Eglinton Hill BIA Board of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

#### RECOMMENDATIONS

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

1. Etobicoke York Community Council approve the addition of one director to the Eglinton Hill 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 Eglinton Hill BIA Board of Management is governed by the Etobicoke York Community Council.

The addition of one member to the Eglinton Hill BIA Board of Management requires a change to the number of Board Members to ten, and the quorum will be increased to 4.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services

## **ATTACHMENT**

Attachment No. 1 – Business Improvement Area Additions and Deletions

**Attachment No. 1**

**Business Improvement Area Additions & Deletions**

**Eglinton Hill BIA**

No. of Members: 10 including 1 Councillor

Quorum: increased to 4

**Addition:**

Mr. Jeremiah Sta. Maria