TORONTO

STAFF REPORT
ACTION REQUIRED

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

Date:	Tuesday May 4, 2010
To:	Etobicoke York Community Council
From:	Director, Business Services
Wards:	11
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the deletion of two members from the Weston Village BIA Board of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. Etobicoke York Community Council approve the deletion of Weston Village BIA Board of Management members 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 Weston Village BIA Board of Management is governed by the Etobicoke York Community Council.

The deletion of two members to the Weston Village BIA Board of Management requires a change to the number of Board Members to six, however the quorum remains the unchanged at 3.

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

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Attachment No. 1

Business Improvement Area Additions & Deletions

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Weston Village BIA   No. of Members: 6 including 1 Councillor
                            Quorum: Remains unchanged 3

Deletion:
Mr. Kevin Phang
Ms. Patricia McDermott