



STAFF REPORT ACTION REQUIRED

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

Date:	March 17, 2010
To:	North York Community Council
From:	Director, Business Services
Ward:	15
Reference Number:	

SUMMARY

The purpose of this report is to recommend that the North York Community Council approve the deletion of one member from the York-Eglinton BIA Board of Management. The North York Community Council has the delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. North York Community Council approve the deletion of one member from the York-Eglinton 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 York-Eglinton BIA is governed by the North York Community Council.

The deletion of one member from the York-Eglinton BIA Board of Management will require a change to the Board of Management size from 8 members to 7 members. Meeting quorum will not change.

CONTACT

Michael Saunders
Business Services
Business Improvement Area Office
Tel: 416-392-1005
Fax: 416-392-1380
Email: msaunder@toronto.ca

SIGNATURE

Eva Pyatt
Director, Business Services

ATTACHMENTS

Attachment No.1- Board of Management Additions and Deletions

Attachment No. 1

Business Improvement Area Additions, Deletions & Nominations

York-Eglinton

No. of Members: 7 including 1 Councillor
Quorum will remain at 3 members.

Deletions:

Mr. Henrich Plummer