



## STAFF REPORT ACTION REQUIRED

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

<b>Date:</b>	February 8, 2010
<b>To:</b>	Scarborough Community Council
<b>From:</b>	Director, Business Services
<b>Wards:</b>	37
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend Scarborough Community Council approve a deletion from the Wexford Heights BIA Board of Management. The Scarborough Community Council has delegated authority to make final decisions regarding BIA appointments.

#### RECOMMENDATIONS

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

1. Scarborough Community Council approve the deletion from the Wexford Heights 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 Wexford Heights BIA is governed by the Scarborough Community Council.

The deletion of one member of the Wexford Heights BIA Board of Management will require a change to the number of Board members from 12 to 11 (including one Councillor). Quorum will remain at 6.

## **CONTACT**

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## **SIGNATURE**

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Eva Pyatt  
Director, Business Services  
Economic Development, Culture and Tourism

## **ATTACHMENTS**

Attachment No. 1 - Business Improvement Area Additions & Deletions

## **Attachment No. 1**

### **Business Improvement Area Additions & Deletions**

#### **Wexford Heights**

No. of Members: 11 including 1 Councillor (increased from 12)

Quorum: 6 (no change)

#### **Deletion:**

Mr. Sylvester Rajaratnam