



STAFF REPORT ACTION REQUIRED

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

Date:	May 3, 2010
To:	Scarborough Community Council
From:	Director, Business Services
Wards:	41, 42
Reference Number:	

SUMMARY

The purpose of this report is to recommend Scarborough Community Council approve an addition to, and a deletion from, the Sheppard East Village BIA Board of Management. The Scarborough Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director, Business Services recommends that:

1. Scarborough Community Council approve an addition to, and a deletion from, the Sheppard East Village BIA Board of Management as set out in Attachment No. 1.

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 Sheppard East Village BIA is governed by the Scarborough Community Council.

The addition of one new member to, and the deletion of one existing member of, the Sheppard East Village BIA Board of Management will not require a change to the existing size of the Board (11 members including one Councillor). Quorum will remain at 4.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment No. 1 - Business Improvement Area Additions & Deletions

Attachment No. 1

Business Improvement Area Additions & Deletions

Sheppard East Village No. of Members: 11 including 1 Councillor (no change)
Quorum: 4 (no change)

Addition:

Ms. Angela Lau

Deletion:

Ms. Gladys Yung