



**STAFF REPORT
ACTION REQUIRED**

Business Improvement Area (BIA) Board of Management - Addition and Deletion

Date:	May 1, 2012
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	16, 22 and 25
Reference Number:	P:/2012/Cluster A/EDC/ECON DEV/May/ed1205-017

SUMMARY

The purpose of this report is to recommend that City Council approve one deletion and one addition to the Uptown Yonge Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council approve one deletion and one addition to the Uptown Yonge Business Improvement Area (BIA) Board of Management as set out in Attachment No. 1 to the report dated May 1, 2012, from the General Manager, Economic Development and Culture.
2. City Council confirm that under Council's Public Appointments Policy, Board members are appointed at the pleasure of Council, and Council retains the right to replace any appointed member at any time and for any reason.

Financial Impact

There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

At its meeting of February 7, 2011, City Council appointed members to Uptown Yonge BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2011/ed/bgrd/backgroundfile-34943.pdf>

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Boards of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of the BIA Boards and the number required for quorum as set out in Chapter 19 of the Toronto Municipal Code. City Council must consider such additions and deletions of members to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These additions and deletions must first be considered by the Economic Development Committee, not the respective Community Councils.

COMMENTS

The Uptown Yonge BIA is governed by the North York and Toronto and East York Community Councils. As a result of the deletion of one member and the addition of one member to the BIA Board of Management, there will be no change in the total number of members (15) or the number of members required for quorum (7).

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

Attachment No. 1: BIA Board of Management Addition and Deletion.

BIA Board of Management
Addition and Deletion

BIA Boards of Management Addition and Deletion

Uptown Yonge

No. of Members: 15 including 2 councillors (unchanged)
Quorum: 7 (unchanged)

Deletion:

Mr. J. J. Mifsud

Addition:

Ms. Paulina Sazon