



## STAFF REPORT ACTION REQUIRED

### Appointments to Business Improvement Area Boards of Management

<b>Date:</b>	May 25, 2015
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	15 and 17
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend that City Council approve the removal of two appointees from the Fairbank Village Business Improvement Area (BIA) and to amend the number of members required for quorum.

#### RECOMMENDATIONS

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**The General Manager, Economic Development and Culture recommends that:**

- In accordance with the City's Public Appointments Policy, Council remove the following appointees from the Fairbank Village Business Improvement Area:  
  
Frank Salmini  
Fatih Tasci
- City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the number of members of the Fairbank Village BIA Board of Management as ten (10) and the number required for a meeting quorum as three (3).

#### Financial Impact

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

## **DECISION HISTORY**

At its meeting of February 10 and 11, 2015, City Council appointed the Fairbank Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.10>

## **ISSUE BACKGROUND**

City Council has authority to appoint BIA Boards of Management, establish the size of Boards and the number of members required for meeting quorum as set out in Chapter 19 of the Toronto Municipal Code.

City Council must consider such appointments of members for BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These appointments must first be considered by the Economic Development Committee, not the respective Community Councils.

## **COMMENTS**

The Fairbank Village BIA is governed by the Etobicoke York and North York Community Councils. At its meeting of April 14, 2015, the Fairbank Village BIA Board of Management accepted the resignation of two (2) Board members. As a result, its Board of Management membership will decrease from twelve (12) to ten (10) members, including two (2) councillors, and quorum will decrease from four (4) to three (3) members.

## **CONTACT**

Ron Nash  
Economic Partnership Advisor, BIA Office  
Tel: 416 392-7354  
Fax: 416 392-1380  
E-mail: rnash@toronto.ca

## **SIGNATURE**

Michael H. Williams, General Manager  
Economic Development and Culture