



REPORT FOR ACTION

Appointments to Business Improvement Area Boards of Management

Date: Wednesday April 19, 2017
To: Economic Development Committee
From: General Manager, Economic Development and Culture
Wards: 13 and 14

SUMMARY

The purpose of this report is to recommend that City Council appoint two members and remove one member from the Junction Gardens Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council, in accordance with the City's Public Appointments Policy, appoint the following nominees to the Junction Gardens Business Improvement Area (BIA) Board of Management at the pleasure of City Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

CJ Chiddy
Phillipa Croft

2. City Council remove the following board member from the Junction Gardens Business Improvement Area Board of Management:

Christopher Sears

3. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the number of board members for the Junction Gardens BIA as nine (9), and quorum as three (3).

FINANCIAL IMPACT

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

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

At its meeting of February 15, 2015, City Council appointed the Junction Gardens Business Improvement Area Board of Management.

<http://www.toronto.ca/legdocs/mmis/2015/ed/bgrd/backgroundfile-74438.pdf>

Subsequent board changes were adopted by Council on May 5, 2015 and on March 28, 2017.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED3.9>

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.ED19.7>

COMMENTS

The Junction Gardens BIA is governed by the Etobicoke York and Toronto East York Community Councils. Its Board of Management nominated two (2) new members and removed one (1) member. As a result, its Board of Management membership will increase from eight (8) to nine (9) members, including two (2) Councillors, and quorum will remain at three (3) members.

CONTACT

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SIGNATURE

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