



REPORT FOR ACTION

Appointments to Business Improvement Area Boards of Management

Date: December 6, 2017
To: Economic Development Committee
From: General Manager, Economic Development and Culture
Wards: 16, 22 and 25

SUMMARY

The purpose of this report is to recommend that City Council appoint one director to, and remove one director from, the Uptown Yonge 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 nominee to the Business Improvement Area (BIA) Board of Management set out below 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:

Uptown Yonge:
Cutruzzola, Adriana

2. Remove the following director from the Business Improvement Area (BIA) Board of Management set out below:

Uptown Yonge:
Mainolfi, Tony

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 10, 2015, City Council appointed directors to the Uptown Yonge BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.3>

Subsequent board changes were adopted by Council on May 5, 2015, May 3, 2016, and April 26, 2017.

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

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.ED11.5>

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.ED20.6>

COMMENTS

From time to time, it is necessary to remove BIA Board of Management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA Boards, as set out in Chapter 19 of the Toronto Municipal Code.

Boards of Management serve at the pleasure of Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Council reserves the right to replace any appointed director at any time and for any reason.

The Uptown Yonge BIA is governed by the Toronto East York and North York Community Councils. Its Board of Management has adopted a motion to remove one (1) existing director and nominate one (1) new director.

CONTACT

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SIGNATURE

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