



REPORT FOR ACTION

Appointments to Business Improvement Area Board of Management (Mount Pleasant Village BIA)

Date: June 3, 2019
To: Economic and Community Development Committee
From: General Manager, Economic Development and Culture
Wards: 12 and 15

SUMMARY

The purpose of this report is to remove one director from the Mount Pleasant Village Business Improvement Area (BIA) Board of Management. The Mount Pleasant Village BIA falls within two Community Council boundaries.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council in accordance with the City's Public Appointments Policy, remove the following director from the Mount Pleasant Village Business Improvement Area (BIA) board of management set out below:

Morris, Rick

FINANCIAL IMPACT

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

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

DECISION HISTORY

At its meeting of January 30, 2019, City Council appointed a Board of Management for the Mount Pleasant Village BIA consisting of eleven (11) directors.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.3>

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.

Community Councils have delegated authority over Board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council area, nominees are appointed by City Council.

The Mount Pleasant Village BIA falls within two Community Council boundaries.

Mount Pleasant Village

The removal of one (1) director from the Mount Pleasant Village BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum remain at three (3).

CONTACT

Mike Major, Manager, Business Improvement Area (BIA) Office, Economic Development and Culture, 416-392-0623, Mike.Major@toronto.ca

SIGNATURE

Mike Williams, General Manager
Economic Development and Culture