



Appointments to Rogers Road Business Improvement Area Board of Management

Date: November 13, 2019

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: 5 and 9

SUMMARY

The purpose of this report is to recommend that City Council establish a Board of Management for the new Rogers Road Business Improvement Area (BIA) and appoint directors to that board. The Rogers Road BIA falls within two Community Council boundaries.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council establish a Board of Management for the Rogers Road BIA consisting of nine (9) directors, including two (2) Councillors (Ward 5 York South-Weston and Ward 9 Davenport) and make the necessary amendments to Schedule A of Municipal Code Chapter 19.
2. In accordance with the City's Public Appointments Policy, City Council appoint the following nominees to the Rogers Road Business Improvement Area (BIA) Board of Management at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Borges, Emmanuel

Brandao, Patricia

Casullo, Renzo

Coito, Brian

Moir, Paul

Oliveira, Clara

Pinto, Ricardo

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 October 29, 2019, City Council passed a by-law to designate the Rogers Road Business Improvement Area (BIA), following the results of a poll conducted by the City Clerk.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC8.11>

COMMENTS

The inaugural Annual General Meeting of the Rogers Road BIA was held on November 6, 2019. The BIA membership elected a board comprised of 9 directors including two Councillors with a quorum of 3 directors.

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 Rogers Road BIA falls within two Community Council boundaries.

CONTACT

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SIGNATURE

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