

## **Changes to the Mount Pleasant Village Business Improvement Area Board of Management**

**Date:** June 16, 2021

**To:** Economic and Community Development Committee

**From:** Interim General Manager, Economic Development and Culture

**Wards:** Don Valley West, Toronto-St. Paul's

### **SUMMARY**

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The purpose of this report is to formally remove a director from the Mount Pleasant Village Business Improvement Area (BIA) Board of Management following their resignation from the Board, in accordance with the requirements of City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The Mount Pleasant Village BIA falls within two Community Council boundaries.

### **RECOMMENDATIONS**

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

1. City Council, in accordance with the City of Toronto's Public Appointments Policy, remove the following director from the Mount Pleasant Village Business Improvement Area Board of Management set out below:

Jessica McEwan

### **FINANCIAL IMPACT**

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There is no financial impact resulting from the adoption of the recommendation in this report.

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

## **DECISION HISTORY**

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At its meeting of January 30, 2019, City Council appointed directors to the Mount Pleasant Village BIA board of management.

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

## **COMMENTS**

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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.

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 as a result of a resignation will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

## **CONTACT**

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

## **SIGNATURE**

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Cheryl Blackman, Interim General Manager  
Economic Development and Culture