



**STAFF REPORT
ACTION REQUIRED**

**Junction Gardens Business Improvement Area (BIA)
Board of Management Deletions**

Date:	December 15, 2008
To:	Economic Development Committee
From:	Director, Business Services
Wards:	13 and 14
Reference Number:	P:/2009/Cluster A/EDCT/ECON DEV/January/ed0901-002

SUMMARY

The purpose of this report is to recommend that City Council approve deletions to the Junction Gardens BIA Board of Management. As this BIA is governed by more than one Community Council, City Council must consider the recommendations.

RECOMMENDATIONS

The Director of Business Services recommends that:

1. City Council approve the deletions to the Junction Gardens BIA Board of Management as set out in Attachment No. 1.
2. Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes to the BIA Board of Management.

Financial Impact

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

ISSUE BACKGROUND

City Council must consider additions and deletions of members to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These additions and deletions must be considered by the Economic Development Committee, not the respective Community Councils. From time to time, it is necessary to remove BIA Board of Management members who are no longer able to

serve, add new members to fill vacant positions, and revise the size of the BIA Boards and the number required for quorum as set out in Chapter 19 of the Toronto Municipal Code.

COMMENTS

The Junction Gardens BIA is governed by both the Etobicoke-York and the Toronto and East York Community Councils. At its November 18, 2008, meeting the Board of Management accepted the resignation of two members who are no longer able to serve on the Board. One no longer operates a business within the BIA and the other citing increased business commitments. The deletion of two members from the Board of Management will require a change in the total number of members from 15 to 13. Quorum will change from 7 to 6.

CONTACT

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SIGNATURE

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ATTACHMENTS

Attachment No. 1 – Board of Management Deletions

Attachment No. 1

Junction Gardens BIA

Deletions:
Mr. Leon Emmett
Mr. Dustin Jenner

Number of Board Members from 15 to 13
(including two councillors)
Quorum will change from 7 to 6.