

Business Improvement Area (BIA) Boards of Management- Additions and Deletions

| | |
|--------------------------|--|
| Date: | September 28, 2011 |
| To: | Etobicoke York Community Council |
| From: | Acting Director, Business Services, Economic Development and Culture |
| Wards: | 12 |
| Reference Number: | |

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve an addition and deletion from the Eglinton Hill Business Improvement Area (BIA) Board of Management. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Acting Director, Business Services, Economic Development and Culture, recommends that Etobicoke York Community Council:

1. Approve the addition and the deletion to the Eglinton Hill BIA Board of Management as set out in Attachment No. 1 to the report dated September 28, 2011 from the Acting Director, Business Services, Economic Development and Culture.
2. Confirm that under Council's Public Appointments Policy, these Board members are appointed at the pleasure of Community Council, and Community Council retains the right to replace any appointed member at any time and for any reason.

Financial Impact

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

DECISION HISTORY

At its meeting of January 18, 2011 the Etobicoke York Community Council appointed members to the Eglinton Hill BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2011/ey/bgrd/backgroundfile-34574.pdf>

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Boards of Management members and add new members to fill vacant positions; revise the size of BIA Boards of Management and or, the number required for quorum as set out in Chapter 19 of the City of Toronto Municipal Code.

COMMENTS

The Eglinton Hill Business Improvement Area (BIA) is governed by the Etobicoke York Community Council.

The resignation of one member and the nomination of one member to the Eglinton Hill BIA Board of Management will not affect the number of board members or quorum.

CONTACT

Angela Varone
Economic Partnership Advisor, BIA Office
Economic Development and Culture
Telephone: 416-338-5860
Fax: 416-392-1380
Email: avarone@toronto.ca

SIGNATURE

George Spezza, Acting Director, Business Services
Economic Development and Culture

ATTACHMENT

Attachment No. 1: Business Improvement Area (BIA) Boards of Management – Addition and Deletion

Business Improvement Area (BIA) Boards of Management – Addition and Deletion

Eglinton Hill

No. of Members: 9 including 1 Councillor (unchanged)
Quorum: 3 (unchanged)

Addition:

Mr. Andrew Brown

Deletion:

Ms. Suzette Henry Wilmsmeyer