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

Date: August 15, 2012
To: North York Community Council
From: Acting Director, Business Services, Economic Development and Culture
Wards: 16 and 25
Reference Number: 

SUMMARY

The purpose of this report is to recommend North York Community Council approve an addition to the Yonge Lawrence Village Business Improvement Area (BIA) Board of Management. The North 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 North York Community Council:

1. Approve the addition to the Yonge Lawrence Village, Business Improvement Area (BIA) Board of Management as described in the body and in Attachment No. 1 of this report.

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.

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the change in the number of members for the Yonge Lawrence Village BIA Board of Management.

FINANCIAL IMPACT

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


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 Yonge Lawrence Village, Business Improvement Area (BIA) Board of Management is governed by the North York Community Council.

The number of Board members of the Yonge Lawrence Village BIA will be increased from 8 to 9, including two Councillors, and quorum will remain at 3.

CONTACT

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SIGNATURE

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

ATTACHMENT

Attachment No. 1 – BIA Board of Management - Additions and Deletions
Yonge Lawrence Village

Addition:
Ms. Maria Nenadovich

No. of Members: 9 including 2 Councillors (increased from 8)
Quorum: 3 (unchanged)