SUMMARY

The purpose of this report is to recommend Scarborough Community Council approve deletions from the Wexford Heights Business Improvement Area (BIA) Board of Management, with an appropriate adjustment to quorum as noted in the body of this report, and an addition to the Sheppard East Village BIA Board of Management. The Scarborough Community Council has delegated authority to make final decisions regarding Business Improvement Area (BIA) appointments.

RECOMMENDATIONS

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

1. Approve the deletions to the Wexford Heights BIA Board of Management, and an addition to the Sheppard East Village BIA Board of Management, described in the body of, and in Attachment No. 1 to, the report dated July 23, 2012, from the Acting Director, Business Services, Economic Development and Culture;

2. Confirm that under City Council's Public Appointments Policy, 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; and

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 Sheppard East Village BIA Board of Management, and the number of members, and number of members required for quorum, for the Wexford Heights BIA Board of Management.
Financial Impact

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

DECISION HISTORY

At its meeting of January 18, 2011, Scarborough Community Council appointed members to the Wexford Heights and Sheppard East Village Business Improvement Area (BIA) Boards of Management.

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 Wexford Heights and Sheppard East Village BIAs are governed by the Scarborough Community Council. The deletion of two members decreases the number of Board members on the Wexford Heights BIA Board of Management from 21 to 19, including one Councillor. Quorum will be reduced from 10 to 8 members.

The addition of one member to the Sheppard East Village BIA Board of Management increases the number of Board members from 9 to 10, including two Councillors. Quorum will remain unchanged at four.

CONTACT

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SIGNATURE

Katherine Roos, Acting Director, Business Services
Economic Development and Culture

ATTACHMENTS

Attachment No. 1 – BIA Boards of Management - Additions and Deletions
BIA Boards of Management - Additions and Deletions

**Wexford Heights:**  
No. of Members: 19 including 1 Councillor (decrease from 21)  
Quorum: 8 (decrease from 10)

**Deletions:**
Ms. Michelle Henderson  
Mr. Sam Tangorra

**Sheppard East Village:**  
No. of Members: 10 including 2 Councillors (increase from 9)  
Quorum: 4 (unchanged)

**Addition:**
Ms. Angela Lau