STAFF REPORT
ACTION REQUIRED

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

Date: October 9, 2012
To: Scarborough Community Council
From: Acting Director, Business Services, Economic Development and Culture
Wards: 35
Reference Number:

SUMMARY

The purpose of this report is to recommend Scarborough Community Council approve an addition to the Crossroads of the Danforth Business Improvement Area (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 appointment of one additional member to the Crossroads of the Danforth BIA Board of Management, described in the body of, and in Attachment No. 1 to, the report dated October 9, 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 Crossroads of the Danforth 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 Crossroads of the Danforth BIA is governed by the Scarborough Community Council. The addition of one member increases the number of Board members on the Crossroads of the Danforth BIA Board of Management from 6 to 7, including one Councillor. Quorum will remain at 3 members.

CONTACT

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SIGNATURE

Judy Dunstan, Acting Director, Business Services
Economic Development and Culture

ATTACHMENTS
Attachment No. 1 – BIA Boards of Management - Additions and Deletions
Crossroads of the Danforth:

No. of Members: 7 including 1 Councillor (increase from 6)
Quorum: 3 (unchanged)

Addition:
Mr. Gary Bintsis