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

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<th>Date:</th>
<th>February 8, 2013</th>
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<td>To:</td>
<td>Economic Development Committee</td>
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<td>From:</td>
<td>General Manager, Economic Development and Culture</td>
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<td>Wards:</td>
<td>15, 16, 17 &amp; 22</td>
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**SUMMARY**

The purpose of this report is to recommend that City Council approve additions and deletions to the Eglinton Way and Oakwood Village Business Improvement Areas (BIA) Boards of Management.

**RECOMMENDATIONS**

The General Manager, Economic Development and Culture recommends that City Council:

1. Approve appointments and removals of members of the Eglinton Way and Oakwood Village Business Improvement Areas (BIA) Boards of Management as set out in Attachment No. 1 to the report dated February 8, 2013, from the General Manager, Economic Development and Culture;

2. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas (BIA), be amended to reflect the number of members and the number of members required for quorum for each Business Improvement Area (BIA) Board of Management as necessary; and

3. Confirm that under Council's Public Appointments Policy, Board members are appointed at the pleasure of Council, and 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


ISSUE BACKGROUND

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. City Council must consider such appointments and deletions of members to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These appointments and deletions must first be considered by the Economic Development Committee, not the respective Community Councils.

COMMENTS

The Eglinton Way BIA is governed by the North York and Toronto and East York and Community Councils. As a result of the addition of one member and the deletion of one member, the Board of Management will remain unchanged at 10 members and the number required for quorum will remain unchanged at 3.

The Oakwood Village BIA is governed by the North York and Toronto and East York Community Councils. As a result of the addition of one member, the Board of Management will increase from 7 to 8 and quorum will remain at 3.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

Attachment No. 1: BIA Boards of Management Addition and Deletion.
Attachment No. 1

BIA Boards of Management Addition and Deletion

Eglinton Way
No. of Members: 10 (unchanged), including two councillors
Quorum: 3 (unchanged)

Addition:
Ms. Lisa Kotris

Deletion:
Mr. Ray Hakim

Oakwood Village
No. of Members: From 7 to 8, including two councillors
Quorum: 3 (unchanged)

Addition:
Ms. Leslie Salituro