STAFF REPORT
ACTION REQUIRED

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

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<th>Date:</th>
<th>January 28, 2014</th>
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<td>To:</td>
<td>Etobicoke York Community Council</td>
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<tr>
<td>From:</td>
<td>Acting Director, Business Services, Economic Development and Culture</td>
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<td>Wards:</td>
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<td>Reference Number:</td>
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SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council approve the addition and deletion to Mimico By The Lake Business Improvement Area (BIA) Board of Management. The Etobicoke York 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: Etobicoke York Community Council:

1. Approve the addition and deletion to the Mimico By The Lake Business Improvement Area (BIA) Board of Management as described in the body and in Attachment No. 1 of this report.

2. Etobicoke York Community Council, 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, Etobicoke York Community Council appointed members to the Mimico By The Lake BIA Board 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, and 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 Mimico By The Lake Business Improvement Area Board of Management is governed by the Etobicoke York Community Council.

The addition of one member and deletion of one member leaves the number of Board members on the Mimico By The Lake BIA Board of Management unchanged at 7, including one Councillor, and quorum will remain at 3.

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

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

**Mimico By The Lake:**

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

**Addition:**
Mr. Alex Rodrigues

**Deletion:**
Mr. Alex Lelievere