



**STAFF REPORT
ACTION REQUIRED**

Appointments to Business Improvement Area Boards of Management

Date:	Wednesday October 14, 2015
To:	Scarborough Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	Ward 37
Reference Number:	

SUMMARY

The purpose of this report is to recommend that Scarborough Community Council remove two members of the Wexford Heights Business Improvement (BIA) Board of Management.

RECOMMENDATIONS

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

1. Remove the following members from the Wexford Heights BIA Board of Management:

Wadman, John
Panossian, Gerard

2. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of board members of the Wexford Heights BIA to eleven (11).

Financial Impact

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

DECISION HISTORY

At its meeting of January 13, 2015, Scarborough Community Council appointed members to the Wexford Heights BIA.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.SC3.6>

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 BIA Boards and the number required for quorum, as set out in Chapter 19 of the Toronto Municipal Code.

The Scarborough Community Council has delegated authority over appointments to BIA Boards within the Community Council boundaries. Boards of Management serve at the pleasure of Scarborough Community Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Scarborough Community Council reserves the right to replace any appointed member at any time and for any reason.

COMMENTS

The Wexford Heights BIA falls within the boundaries of the Scarborough Community Council.

The removal of two (2) members decreases the number of Board members on the Wexford Heights BIA Board of Management from thirteen (13) to eleven (11), including one (1) Councillor. Quorum will be unchanged.

CONTACT

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SIGNATURE

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