



**STAFF REPORT
ACTION REQUIRED**

Appointments to Business Improvement Area Boards of Management

Date:	January 18, 2016
To:	Scarborough Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	41, 42
Reference Number:	

SUMMARY

The purpose of this report is to recommend that Scarborough Community Council appoint members to, and remove members from, the Sheppard East Village Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

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

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to the Sheppard East Village Business Improvement Area Board of Management at the pleasure of Scarborough Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

John Pugh
Marian Berinzon
Syed Nasib

2. Remove the following board members from the Sheppard East Village Business Improvement Area Board of Management:

Clement Fung
Joseph Lobo
Perry Panagakos

Financial Impact

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

DECISION HISTORY

At its meeting of February 18, 2015, Scarborough Community Council appointed members to the Sheppard East Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.SC4.4>

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 Sheppard East Village BIA falls within the boundaries of Scarborough Community Council.

The appointment of three (3) members to, and removal of three (3) members from, the Sheppard East Village BIA Board of Management will not affect the number of members or number of members required for quorum.

CONTACT

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SIGNATURE

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