



**STAFF REPORT
ACTION REQUIRED**

Appointments to Business Improvement Area Boards of Management

Date:	Tuesday, October 11, 2016
To:	Scarborough Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	37 and 40
Reference Number:	22494

SUMMARY

The purpose of this report is to recommend that Scarborough Community Council appoint one member to, and remove two members from the Kennedy Road 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 nominee to the Kennedy Road Business Improvement Area (BIA) 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:

Kennedy Road:
Joannou, Angela

2. Remove the following board members from the Kennedy Road Business Improvement Area (BIA) Board of Management:

Kennedy Road:
Hunter, Allison
Anderson, Gillian

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of board members for the Kennedy Road BIA to twelve (12) and number required for quorum to four (4).

Financial Impact

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

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

At its meeting of January 13, 2015, Scarborough Community Council appointed members to the Kennedy Road BIA Board of Management.

<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 the 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 Kennedy Road BIA falls within the boundaries of the Scarborough Community Council.

The addition of one (1) member and removal of two (2) members of the Kennedy Road BIA Board will decrease the number of board members from thirteen (13) to twelve (12), including two (2) Councillors. Quorum will decrease from five (5) to four (4).

CONTACT

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SIGNATURE

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