

Appointments to Business Improvement Area Boards of Management

Date: September 21, 2017
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 5, 6, 11 and 17

SUMMARY

The purpose of this report is to recommend that Etobicoke York Community Council appoint directors to The Kingsway and Weston Village Business Improvement Area (BIA) Boards of Management, remove directors from Corso Italia and Long Branch BIA Boards of Management and amend the size of various BIA Boards of Management.

RECOMMENDATIONS

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

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to Business Improvement Area (BIA) Boards of Management set out below at the pleasure of Etobicoke York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

The Kingsway:
Caskey, Cynthia

Weston Village:
Anastasoff, David
Mohamed, Laila

2. Remove the following directors from the Business Improvement Area (BIA) Boards of Management set out below:

Corso Italia:
Liuzza, Giuseppe (Joe)

Long Branch:
Zisis, Pat

Weston Village:
Dungey, Grenville

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, Etobicoke York Community Council appointed directors to the Corso Italia and Weston Village BIA Boards of Management.
<http://www.toronto.ca/legdocs/mmis/2015/ey/bgrd/backgroundfile-74432.pdf>

At its meeting of February 18, 2015, Etobicoke York Community Council appointed directors to the Corso Italia, and The Kingsway BIA Boards of Management.
<http://www.toronto.ca/legdocs/mmis/2015/ey/bgrd/backgroundfile-75085.pdf>

COMMENTS

From time to time, it is necessary to remove BIA Board of Management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA Boards, as set out in Chapter 19 of the Toronto Municipal Code.

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

The Corso Italia, Long Branch, The Kingsway and the Weston Village, BIAs fall within the boundaries of Etobicoke York Community Council.

Corso Italia

The removal of one (1) director will increase the number of vacancies on the Corso Italia Board of Management to two (2). Quorum will be unchanged.

Long Branch

The removal of one (1) director will increase the number of vacancies on the Long Branch Board of Management to six (6). Quorum will be reduced to three (3).

The Kingsway

The appointment of one (1) director will decrease the number of vacancies on The Kingsway Board of Management to two (2). Quorum will be unchanged.

Weston Village

The appointment of two (2) directors and removal of one (1) director from the Weston Village BIA Board of Management will not affect the size of the Board or quorum.

CONTACT

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SIGNATURE

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