



Appointments to Business Improvement Area Boards of Management

Date: March 21, 2018
To: Economic Development Committee
From: General Manager, Economic Development and Culture
Wards: 15 and 17

SUMMARY

The purpose of this report is to recommend that City Council remove directors from the Fairbank Village and Oakwood Village Business Improvement Area (BIA) Boards of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council remove the following directors from the following Business Improvement Area (BIA) Boards of Management set out below:

Fairbank Village:
Hackett, Alex

Oakwood Village:
Cribe, Guerline
Morris, Christella
Richards, Gary

FINANCIAL IMPACT

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

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

DECISION HISTORY

At its meeting of February 10, 2015, City Council appointed directors to the Fairbank Village and Oakwood Village BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.3>

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. Boards of Management serve at the pleasure of Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Council reserves the right to replace any appointed director at any time and for any reason.

Fairbank Village

The Fairbank Village BIA falls within the Etobicoke York and North York Community Councils. The removal of one (1) director will increase the number of vacancies on the Fairbank Village BIA Board of Management from four (4) to five (5). Quorum will remain at three (3).

Oakwood Village

The Oakwood Village BIA falls within the Etobicoke York and the North York Community Councils. The removal of three (3) directors will create three (3) vacancies on the Oakwood Village BIA Board of Management. Quorum will be reduced from seven (7) to six (6).

CONTACT

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SIGNATURE

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