

## **Appointments to Business Improvement Area Boards of Management**

**Date:** May 9, 2018  
**To:** Etobicoke York Community Council  
**From:** Director, Business Growth Services, Economic Development and Culture  
**Wards:** 5 and 11

### **SUMMARY**

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The purpose of this report is to recommend that Etobicoke York Community Council appoint directors to the Mount Dennis, Village of Islington and Weston Village Business Improvement Area (BIA) Boards of Management and remove directors from the Village of Islington and Weston Village Business Improvement Area (BIA) Boards of Management.

### **RECOMMENDATIONS**

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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 the 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:

Mount Dennis:  
Iyengar, Srinivasan

Village of Islington:  
McKenzie, Janet

Weston Village:  
Hatherley, Marianne

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

Village of Islington:  
Montone, Ralph

Weston Village:  
Mohamed, Laila

## **FINANCIAL IMPACT**

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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**

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At its meeting of January 13, 2015, Etobicoke York Community Council appointed directors to the Village of Islington and Weston Village BIA Boards of Management.  
<https://www.toronto.ca/legdocs/mmis/2015/ey/bgrd/backgroundfile-74432.pdf>

At its meeting of April 14, 2015, Etobicoke York Community Council appointed directors to the Mount Dennis BIA Board of Management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EY5.42>

## **COMMENTS**

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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 Mount Dennis, Village of Islington and Weston Village BIAs fall within the boundaries of Etobicoke York Community Council.

### **Mount Dennis**

The appointment of one (1) director on the Mount Dennis BIA Board of Management will not affect the size of the Board or quorum.

### **Village of Islington**

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

**Weston Village**

The appointment of one (1) director 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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George Spezza, Director, Business Growth Services  
Economic Development and Culture