

Appointments to Business Improvement Area Boards of Management

Date: June 4, 2018
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 17

SUMMARY

The purpose of this report is to recommend that Etobicoke York Community Council remove a director from the Corso Italia Business Improvement Area (BIA) Board 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, remove the following director from Corso Italia Business Improvement Area (BIA) Board of Management set out below:

Corso Italia:
Deleo, Frank

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 February 18, 2015, Etobicoke York Community Council appointed directors to the Corso Italia BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EY4.45>

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 BIA fall within the boundaries of Etobicoke York Community Council.

Corso Italia

The removal of one (1) director on the Corso Italia Board of Management will increase the number of vacancies from one (1) to two (2), and reduce the number of directors from nine (9) to eight (8) including one (1) Councillor. Quorum remains unchanged at four (4).

CONTACT

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SIGNATURE

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