

Appointments to Business Improvement Area Boards of Management

Date: Wednesday March 28, 2018
To: North York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 9

SUMMARY

The purpose of this report is to recommend that North York Community Council remove a director from the Wilson Village Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

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

1. Remove the following director from the Wilson Village Business Improvement Area (BIA) Board of Management:

Settembrini, Roberto

2. Maintain the existing Wilson Village Business Improvement Area (BIA) Board of Management director meeting quorum at seven (7) directors instead of the quorum of six (6) directors that would be required according to the formula set out in Municipal Code Chapter 19, Business Improvement Areas.

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 April 14, 2015, North York Community Council appointed directors to the Wilson Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NY5.26>

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

The Wilson Village BIA falls within the boundaries of the North York Community Council. The removal of one (1) director from the Wilson Village BIA Board of Management will change the Board of Management to fifteen (15) directors including one (1) councillor. The removal of one (1) director results in one (1) vacancy on the Wilson Village BIA.

The Toronto Municipal Code states that a fifteen (15) director BIA Board of Management composed of fourteen (14) BIA directors and one (1) councillor have a director meeting quorum of six (6). However, the Wilson Village Board of Management has requested that the director meeting quorum remain unchanged at seven (7) directors.

CONTACT

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SIGNATURE

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