

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

**Date:** June 7, 2018  
**To:** Toronto and East York Community Council  
**From:** Director, Business Growth Services, Economic Development and Culture  
**Wards:** 20, 21 and 22

### **SUMMARY**

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The purpose of this report is to recommend that Toronto and East York Community Council appoint directors to the Forest Hill Village, Queen Street West and Upper Village BIA Boards of Management and remove directors from the Forest Hill Village and Queen Street West BIA Boards of Management.

### **RECOMMENDATIONS**

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The Director, Business Growth Services, Economic Development and Culture recommends that Toronto and East 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 Toronto and East York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Forest Hill Village:  
Zhou, Hang

Queen Street West:  
Hughes, Gene  
Leitner, Nathan

Upper Village:  
Lewis, Jonathon Elliott

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

Forest Hill Village:  
Amos, Solomon

Queen Street West:  
Nguyen, William

## **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, Toronto and East York Community Council appointed directors to the Forest Hill Village and Upper Village BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.TE3.29>

At its meeting of February 23, 2016, Toronto and East York Community Council appointed one director and removed two directors from the Queen Street West BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.TE14.27>

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

The Forest Hill Village, Queen Street West and Upper Village BIAs fall within the boundaries of Toronto and East York Community Council.

**Forest Hill Village:**

The appointment of one (1) director and removal of one (1) director from the Forest Hill Village BIA Board of Management will not affect the number of board vacancies or quorum.

**Queen Street West**

The appointment of two (2) directors and removal of one (1) director from the Queen Street West BIA Board of Management will reduce the number of vacancies on the Board from two (2) to one (1). Quorum will remain at three (3).

**Upper Village**

The appointment of one (1) director to the Upper Village BIA Board of Management will reduce the number of vacancies on the Board from one (1) to zero (0).

**CONTACT**

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**SIGNATURE**

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George Spezza, Director, Business Growth Services  
Economic Development and Culture