



Appointments to Business Improvement Area Boards of Management (The Eglinton Way)

Date: April 10, 2019

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: 8 and 12

SUMMARY

The purpose of this report is to appoint directors to The Eglinton Way Business Improvement Area (BIA) Board of Management. The Eglinton Way BIA falls within two Community Council boundaries.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council in accordance with the City's Public Appointments Policy, appoint the following nominees to The Eglinton Way Business Improvement Area (BIA) Board of Management set out below at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Cook, Peter

Rukaj, Nick

FINANCIAL IMPACT

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

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

DECISION HISTORY

At its meeting of January 30, 2019, City Council appointed a Board of Management for The Eglinton Way BIA consisting of sixteen (16) directors, including two (2) vacant positions.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.3>

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.

Community Councils have delegated authority over Board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council area, nominees are appointed by City Council.

The Eglinton Way BIA falls within two Community Council boundaries.

The Eglinton Way

The appointment of two (2) directors to The Eglinton Way BIA Board of Management will reduce the number of vacancies from two (2) to zero (0). Quorum will increase from five (5) to six (6).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture