



REPORT FOR ACTION

Uptown Yonge Business Improvement Area Board of Management Changes

Date: October 2, 2019

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: 8, 12 and 15

SUMMARY

The purpose of this report is to remove two directors from the Uptown Yonge Business Improvement Area (BIA) Board of Management. The Uptown Yonge 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, remove the following directors from the Uptown Yonge Business Improvement Area (BIA) board of management set out below:

Cutruzzola, Adriana
Hunermund, Scott

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 July 16, 2019, City Council appointed a Board of Management for the Uptown Yonge BIA consisting of eighteen (18) directors.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC6.6>

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 Uptown Yonge BIA falls within two Community Council boundaries.

Uptown Yonge

The removal of two (2) directors from the Uptown Yonge BIA board of management will increase the number of vacancies from zero (0) to two (2). Quorum will decrease from seven (7) to six (6).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture