



Decision Letter

Etobicoke York Community Council

Meeting No.	3	Contact	Rosemary MacKenzie, Committee Administrator
Meeting Date	Thursday, February 14, 2019	Phone	416-394-8101
Start Time	9:30 AM	E-mail	etcc@toronto.ca
Location	Council Chamber, Etobicoke Civic Centre		

EY3.22	ACTION	Amended	Delegated	Ward: 5, 7
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Appointments to Business Improvement Area Boards of Management

Community Council Decision

Etobicoke York Community Council:

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

Weston Village:
 Ahmad, Atiq
 Anastasoff, David
 Hatherley, Marianne
 Hossain, Masum
 Kalamaris, George
 Kalamaris, Peter
 Makim, Paren
 Warsame, Omar
 Weinberg-Linsky, Suri

2. Directed that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of members of the following Board of Management:

Weston Village 10

3. Deferred consideration of the nominees to the Emery Village Business Improvement Area, to the meeting of the Etobicoke York Community Council on March 19, 2019.

The Etobicoke York Community Council recessed its public session and met in closed session to consider confidential information on this Item as it relates to personal matters about identifiable individuals.

Origin

(January 23, 2019) Report from the Director, Business Growth Services, Economic Development and Culture

Summary

The purpose of this report is to appoint directors to the Boards of Management of two (2) Business Improvement Areas that fall within the Etobicoke York Community Council boundaries for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

Background Information

(January 23, 2019) Report from the Director, Business Growth Services, Economic Development and Culture regarding Appointments to Business Improvement Area Boards of Management

<http://www.toronto.ca/legdocs/mmis/2019/ey/bgrd/backgroundfile-124049.pdf>