

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

**Date:** February 27, 2019  
**To:** Etobicoke York Community Council  
**From:** General Manager, Economic Development and Culture  
**Wards:** 3 – Etobicoke-Lakeshore

### **SUMMARY**

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The purpose of this report is to appoint directors to the Long Branch Business Improvement Area (BIA) Board of Management for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

### **RECOMMENDATIONS**

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The General Manager, Economic Development and Culture recommends that Etobicoke 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 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:

Long Branch:  
Barker, Phillip  
Bowes, Corey  
Davis, Michele  
Dobson, Tim  
Porritt, Shelley  
Porritt, Carl  
Porritt, Elizabeth

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

Long Branch 9

## **FINANCIAL IMPACT**

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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**

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According to Municipal Code Chapter 19, appointments to BIA Boards of Management expire with the term of Council. In an election year, BIAs are required to elect nominees for appointment for the next Board of Management term at an Annual General Meeting (AGM).

The Long Branch BIA has held an Annual General Meeting (AGM) and elected a Board of Management for the 2019-2022 Council term. Etobicoke York Community Council has authority to appoint these nominees.

The nominees listed in Recommendation 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code.

The membership of the Long Branch BIA has voted to alter the size of their Board of Management. Amendments are required to Schedule A of Municipal Code Chapter 19, to update the number of directors.

## **COMMENTS**

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There are twelve (12) BIAs within the geographic area of the Etobicoke York Community Council. To date, all twelve (12) BIAs have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Nominations to eleven (11) BIAs were included in a previous report. The one (1) remaining BIA is the subject of this report.

Applications for Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

Council members are appointed by right-of-office to the boards of BIAs in their wards.

The membership of the Long Branch BIA approved a Board size of nine (9) resulting in a vacant position. The appointment to this vacant position will be addressed in a subsequent report.

## **CONTACT**

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## **SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture