

Appointments to Business Improvement Area Boards of Management

Date: May 1, 2019

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 3 - Etobicoke-Lakeshore

SUMMARY

The purpose of this report is to appoint one (1) director to the Lakeshore Village BIA board of management.

RECOMMENDATIONS

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 Lakeshore Village 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:

Baughman, Laura

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 15, 2019, Etobicoke York Community Council appointed directors to the Lakeshore Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EY3.22>

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.

Lakeshore Village

The appointment of one (1) director to the Lakeshore Village BIA board of management will reduce the number of board vacancies from one (1) to zero (0). Quorum will increase from three (3) to four (4).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture