

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

**Date:** June 3, 2019

**To:** Etobicoke York Community Council

**From:** General Manager, Economic Development and Culture

**Wards:** 1 and 3

### **SUMMARY**

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The purpose of this report is to appoint directors to The Kingsway BIA board of management, and remove one (1) director from the Albion Islington Square BIA board of management.

### **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 Kingsway 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:

Renshaw, Melissa  
Sharma, Gagan

2. Remove the following directors from the Albion Islington Square Business Improvement Area (BIA) board of management set out below:

Pesev, Martin

### **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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At its meeting of January 15, 2019, Etobicoke York Community Council appointed directors to the Albion Islington Square and The Kingsway BIA board of management. <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EY2.28>

## **COMMENTS**

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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.

### **Albion Islington Square**

The removal of one (1) director from the Albion Islington Square BIA board of management will increase the number of board vacancies to one (1). Quorum will decrease from five (5) to four (4).

### **The Kingsway**

The appointment of two (2) directors to The Kingsway BIA board of management will decrease the number of board vacancies from two (2) to zero (0). Quorum will increase from three (3) to four (4).

## **CONTACT**

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## **SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture