

Appointments to Business Improvement Area Boards of Management

Date: August 15, 2019

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: 3 and 5

SUMMARY

The purpose of this report is to remove directors from The Kingsway and Weston Village BIA boards of management.

RECOMMENDATIONS

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

1. Remove the following directors from the Business Improvement Area (BIA) boards of management set out below:

The Kingsway:
Madlambayan, Marlene

Weston Village:
Ahmad, Atiq

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 Kingsway BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EY2.28>

At its meeting of February 14, 2019, Etobicoke York Community Council appointed directors to the Weston 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.

The Kingsway

The removal of one (1) director from The Kingsway BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at four (4).

Weston Village

The removal of one (1) director from Weston Village BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

CONTACT

Mike Major, Manager, Business Improvement Area (BIA) Office, Economic Development and Culture, 416-392-0623, Mike.Major@toronto.ca

SIGNATURE

Mike Williams, General Manager
Economic Development and Culture