

Appointments to Business Improvement Area Boards of Management

Date: September 23, 2019

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: 5

SUMMARY

The purpose of this report is to remove a director from the Eglinton Hill BIA board of management.

RECOMMENDATIONS

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

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

Eglinton Hill:
Hernandez, Luis

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 Eglinton Hill BIA board of management.

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

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.

Eglinton Hill

The removal of one (1) director from the Eglinton Hill BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture