

# Appointments to Business Improvement Area Boards of Management

**Date:** January 23, 2019  
**To:** Scarborough Community Council  
**From:** Director, Business Growth Services, Economic Development and Culture  
**Wards:** 23

## SUMMARY

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The purpose of this report is to appoint directors to the Sheppard East Village Board of Management that falls within the Scarborough Community Council boundaries for the new term of Council.

## RECOMMENDATIONS

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The Director, Business Growth Services, Economic Development and Culture recommends that Scarborough 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 Scarborough Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Sheppard East Village:  
Berinzon, Marian  
DeFuoco, Filomena  
Jones, Paul  
Lukevic, Ed  
Matharoo, Rennee  
Pugh, John  
Soreng, Arvind  
Weisberg, Howard  
Wong, Danny

## **FINANCIAL IMPACT**

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There are no financial implications resulting from the adoption of this report.

The Deputy City Manager and Chief Financial Officer 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).

As of the date of this report all three (3) BIAs within the Scarborough Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term. Scarborough 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.

## **COMMENTS**

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There are three (3) BIAs within the geographic area of the Scarborough Community Council. To date, all three (3) have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Applications for Nominations 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.

## **CONTACT**

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## **SIGNATURE**

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George Spezza, Director, Business Growth Services  
Economic Development and Culture