

Appointments to Business Improvement Area Boards of Management

Date: September 23, 2019

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 9, 11

SUMMARY

The purpose of this report is to appoint a director to the College Promenade BIA board of management and remove directors from the Korea Town BIA board of management.

RECOMMENDATIONS

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

1. In accordance with the City's Public Appointments Policy, appoint the following nominee to the Business Improvement Area (BIA) board of management set out below at the pleasure of Toronto and East York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

College Promenade:
Giavedoni, Paola

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

Korea Town:
Lee, Carrol
Lee, Matt
Park, Choong Ho

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, Toronto and East York Community Council appointed directors to the College Promenade BIA board of management.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12>

At its meeting of April 24, 2019, Toronto and East York Community Council appointed directors to the Korea Town BIA board of management.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE5.23>

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.

College Promenade

The appointment of one (1) director to the College Promenade BIA board of management will decrease the number of vacancies from two (2) to one (1). Quorum will remain at three (3).

Korea Town

The removal of three (3) directors from the Korea Town BIA board of management will increase the number of vacancies from zero (0) to three (3). Quorum will decrease from eight (8) to six (6).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture