

### Appointments to Business Improvement Area Boards of Management

**Date:** May 21, 2020

**To:** Economic and Community Development Committee

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

**Wards:** 8, 12 and 15

#### SUMMARY

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The purpose of this report is to appoint directors to the Mount Pleasant Village BIA board of management and remove directors from The Eglinton Way and Upper Village BIA boards of management.

#### RECOMMENDATIONS

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The General Manager, Economic Development and Culture recommends that:

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

Mount Pleasant Village:  
Herle, Sheryl  
Lookman, Hasian

2. City Council remove the following directors from the Business Improvement Area (BIA) boards of management set out below:

The Eglinton Way:  
Siklos, Michael

Upper Village:  
Lewis, Jonathan Elliott

## 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 30, 2019, City Council appointed directors to The Eglinton Way and Mount Pleasant Village BIA boards of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.3>

At its meeting of April 16, 2019, City Council appointed directors to the Upper Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC3.10>

## 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.

### **The Eglinton Way**

The removal of one (1) director from The Eglinton Way BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at six (6).

### **Mount Pleasant Village**

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

### **Upper Village**

The removal of one (1) director from the Upper Village 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**

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Mike Williams, General Manager  
Economic Development and Culture