TORONTO

REPORT FOR ACTION

Appointments to the Emery Village Business Improvement Area Board of Management

Date: December 10, 2019

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: 7

SUMMARY

The purpose of this report is to appoint directors to the Emery Village BIA board of management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that Etobicoke York 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 Etobicoke York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Emery Village: Montinaro, Joseph Mothersill, Karesha Ottaviani, Renato

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 April 24, 2019, Etobicoke York Community Council appointed directors to the Emery Village BIA board of management.

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2019.EY5.11

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.

Emery Village

The appointment of three (3) directors to the Emery Vilage BIA board of management will decrease the number of vacancies from three (3) to zero (0). Quorum will increase from three (3) to five (5).

CONTACT

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SIGNATURE

Mike Williams, General Manager Economic Development and Culture