

Appointments and Removals from the Eglinton Hill Business Improvement Area Board of Management

Date: February 21, 2020

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: 5

SUMMARY

The purpose of this report is to appoint three directors and remove four directors from the Eglinton Hill 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 Eglinton Hill Business Improvement Area (BIA) board of management, 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:

Boily, Odette
Brown, Andrew
Glass-Smith, Corey

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

Japaul, Beryl
Japaul, Laura
Moniz, Jean-Paul
Mushimiyimana, Pauline

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 Village 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 appointment of three (3) directors and removal of four (4) directors from the Eglinton Hill BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

CONTACT

Mike Major, Manager, Business Improvement Area (BIA) Office, Economic Development and Culture, 416-392-0623, Mike.Major@toronto.ca

SIGNATURE

Mike Williams, General Manager
Economic Development and Culture