# **City Council**

#### **Motion Without Notice**

MM22.42	ACTION			Ward: 8, 15
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Changes to the Uptown Yonge Business Improvement Area Board of Management - by Councillor Mike Colle, seconded by Councillor Jaye Robinson

- \* This Motion has been deemed urgent by the Chair.
- \* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate.

#### Recommendations

Councillor Mike Colle, seconded by Councillor Jaye Robinson, recommends that:

- 1. City Council remove all of the current directors from the Uptown Yonge Business Improvement Area Board of Management.
- 2. City Council, in accordance with the City's Public Appointments Policy, appoint the following nominees to the Uptown Yonge Business Improvement Area Board of Management set out below, at the pleasure of Council, and for a term expiring no later than at the end of the current term of Council or as soon afterward as successors are appointed, and leave the remaining positions of the Board vacant:

Alex Mazelow John Kiru Eva Pyatt

3. City Council direct that until the new Board of Management is appointed, quorum shall be two.

### **Summary**

Staff and the General Manager of Economic Development and Culture have been involved in a number of issues with respect to the election and operations of the current directors of the Board of Management of the Uptown Yonge Business Improvement Area (the "Board"). In the General Manager's opinion, the Board in its current form is not able to fulfill its mandate. This Motion recommends that City Council remove the current Board and replace it with an interim Board. The interim Board will be in place until such time as a new Board can be elected, no later than at the end of the current term of Council.

This course of action is in accordance with Chapter 19-3.3 (C) of the Toronto Municipal Code,

which provides that directors are appointed at the pleasure of Council or Community Council, as the case may be, and may be removed from the Board at any time for any reason.

## **Background Information (City Council)**

Member Motion MM22.42