

REPORT FOR ACTION

Appointments to the Yonge-Lawrence Village Business Improvement Area Board of Management

Date: January 13, 2020
To: North York Community Council
From: General Manager, Economic Development and Culture
Wards: 8 and 15

SUMMARY

The purpose of this report is to appoint one director and remove one director from the Yonge-Lawrence Village BIA board of management.

RECOMMENDATIONS

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

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

Goss, Eric

2. Remove the following director from the Yonge-Lawrence Village Business Improvement Area (BIA) boards of management set out below:

Loewenberg, Madeleine

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, North York Community Council appointed directors to the Yonge-Lawrence Village BIA board of management. <u>http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2019.NY2.24</u>

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.

Yonge-Lawrence Village

The appointment of one (1) director and removal of one (1) director from the Yonge-Lawrence Village BIA board of management will not affect the number of board members or quorum.

CONTACT

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SIGNATURE

Mike Williams, General Manager Economic Development and Culture