

Removal of a Director from the MarkeTO District Business Improvement Area Board of Management

Date: February 21, 2020

To: North York Community Council

From: General Manager, Economic Development and Culture

Wards: 8

SUMMARY

The purpose of this report is to remove one director from the MarkeTO District BIA board of management.

RECOMMENDATIONS

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

1. Remove the following director from the MarkeTO District Business Improvement Area (BIA) board of management set out below:

Luciano, Anthony

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 March 19, 2019, North York Community Council appointed directors to the MarkeTO District BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.NY4.7>

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.

MarkeTO District

The removal of one (1) director from the MarkeTO District BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will remain at four (4).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture