

Appointment and Removal of Directors from the Sheppard East Village Business Improvement Area Board of Management

Date: May 26, 2020

To: Scarborough Community Council

From: General Manager, Economic Development and Culture

Wards: 23

SUMMARY

The purpose of this report is to appoint one director and remove one director from the Sheppard East Village BIA board of management.

RECOMMENDATIONS

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

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

Willitts, Robert

2. Remove the following director from the Sheppard East Village Business Improvement Area (BIA) board of management:

Lukezic, Ed

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 February 14, 2019, Scarborough Community Council appointed directors to the Sheppard East Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.SC3.1>

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.

Sheppard East Village

The appointment of one (1) director and removal of one (1) director from the Sheppard East Village BIA board of management will not affect the number of directors or quorum.

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture