REPORT FOR ACTION

Appointments to Business Improvement Area Boards of Management

Date: June 24, 2020
To: Toronto and East York Community Council
From: General Manager, Economic Development and Culture
Wards: 10, 11, 12, 13 and 14

SUMMARY

The purpose of this report is to appoint directors to the Broadview Danforth and Kensington Market BIA boards of management and remove directors from the Dupont by the Castle and Financial District BIA boards of management.

RECOMMENDATIONS

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

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to the Business Improvement Area (BIA) boards of management set out below at the pleasure of Toronto and East York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Broadview Danforth:
Elimam, Amr

Kensington Market:
Finkel, Julian

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

Dupont by the Castle:
Penner, Keith

Financial District:
Shah, Amit

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, Toronto and East York Community Council appointed directors to The Danforth, Dupont by the Castle, Financial District, and Kensington Market BIA boards of management.
http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12

At its meeting of January 30, 2019, City Council approved the renaming of The Danforth BIA to the Broadview Danforth BIA.
http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.4

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.

Broadview Danforth
The appointment of one (1) director to the Broadview Danforth BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

Dupont by the Castle
The removal of one (1) director from the Dupont by the Castle BIA board of management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

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

Kensington Market
The appointment of one (1) director to the Kensington Market BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at four (4).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture