

Removal of a Director from the Mount Pleasant Village Business Improvement Area Board of Management

Date: April 8, 2021

To: Economic and Community Development Committee

From: Acting General Manager, Economic Development and Culture

Wards: Don Valley West, Toronto-St. Paul's

SUMMARY

The purpose of this report is to remove a director from the Mount Pleasant Village Business Improvement Area (BIA) board of management. The Mount Pleasant Village BIA falls within two Community Council boundaries.

RECOMMENDATIONS

The Acting General Manager, Economic Development and Culture recommends that:

1. City Council in accordance with the City's Public Appointments Policy, remove the following director from the Mount Pleasant Village Business Improvement Area (BIA) board of management set out below:

Breen, Shirley

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 30, 2019, City Council appointed directors to the Mount Pleasant Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.3>

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.

Community Councils have delegated authority over Board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council area, nominees are appointed by City Council.

Mount Pleasant Village BIA falls within two Community Council boundaries.

Mount Pleasant Village

The removal of one (1) director from the Mount Pleasant Village BIA board of management will increase the number of vacancies from zero (0) to one (1). Quorum will decrease from four (4) to three (3).

CONTACT

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SIGNATURE

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