



Mark Grimes
Toronto City Councillor
Ward 3, Etobicoke-Lakeshore

Toronto City Hall
100 Queen Street West
Suite C48 Toronto
Ontario M5H 2N

Date: March 1, 2021
To: Members of Etobicoke York Community Council
From: Councillor Mark Grimes
Subject: Appointments to Mimico Village BIA, Ward 3

SUMMARY

From time to time, it is necessary to remove BIA board of management directors who are no longer able to serve and add new directors to fill vacant positions, as set out in Chapter 19 of the Toronto Municipal Code. The purpose of this motion is to appoint three directors and remove three directors from Mimico Village BIA board of management.

The removal of three (3) directors and appointment of three (3) directors to the Mimico Village BIA board of management will not affect the number of directors or quorum.

RECOMMENDATIONS

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

Farrell, Kelly
Meffe, Lisa
Monte, Ernesto

2. Remove the following directors from the Mimico Village Business Improvement Area (BIA) board of management:

Giovenco, Joe
Kassel, Bill
Salib, Joe

Sincerely,

Mark Grimes
Toronto City Councillor
Ward 3, Etobicoke-Lakeshore