

Appointments to Business Improvement Area Boards of Management

Date: August 19, 2021

To: Etobicoke York Community Council

From: Interim General Manager, Economic Development and Culture

Wards: Etobicoke-Lakeshore, York-South Weston

SUMMARY

Etobicoke York Community Council has delegated authority to appoint and remove directors from the boards of Businesses Improvement Areas (BIAs) that fall within its geographic boundaries.

The purpose of this report is to appoint directors to The Kingsway and Lawrence Ingram Keele BIA Boards of Management.

RECOMMENDATIONS

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

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to the Business Improvement Area Boards of Management set out below 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:

The Kingsway:
Julie D'Aprile

Lawrence Ingram Keele:
Gus Galati

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, Etobicoke York Community Council appointed directors to The Kingsway BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EY2.28>

At its meeting of October 8, 2020, Etobicoke York Community Council appointed directors to the Lawrence Ingram Keele BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.EY18.11>

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.

The Kingsway

The appointment of one (1) director to The Kingsway BIA Board of Management will decrease the number of vacancies from two (2) to one (1). Quorum will increase from three (3) to four (4).

Lawrence Ingram Keele

The appointment of one (1) director to the Lawrence Ingram Keele BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will increase from three (3) to four (4).

CONTACT

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SIGNATURE

Cheryl Blackman, Interim General Manager
Economic Development and Culture