

## **Changes to the Lakeshore Village Business Improvement Area Board of Management**

**Date:** September 15, 2021

**To:** Etobicoke York Community Council

**From:** Interim General Manager, Economic Development and Culture

**Wards:** Etobicoke-Lakeshore

### **SUMMARY**

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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 remove one director who has resigned from the Lakeshore Village BIA Boards of Management.

### **RECOMMENDATIONS**

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

1. Remove the following director from the Lakeshore Village Business Improvement Area Board of Management set out below:

Peter Kearns

## FINANCIAL IMPACT

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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

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At its meeting of January 15, 2019, Etobicoke York Community Council appointed directors to Lakeshore Village BIA Board of Management.

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

## COMMENTS

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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.

### Lakeshore Village

The removal of one (1) director who has resigned from the Lakeshore Village BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will remain at three (3).

## CONTACT

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## SIGNATURE

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Cheryl Blackman, Interim General Manager  
Economic Development and Culture