

Appointments to the Wexford Heights Business Improvement Area Board of Management

Date: December 11, 2020

To: Scarborough Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 21 - Scarborough Centre

SUMMARY

The purpose of this report is to appoint and remove directors from the Wexford Heights BIA board of management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that Scarborough Community Council:

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

Wexford Heights:
Dickins Demers, Deanna

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

Wexford Heights:
Bassett, Sandra

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 Wexford Heights BIA boards of management.

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

Community Councils have delegated authority to appoint directors to the boards of management of BIAs within their geographic area. At its meeting of June 29, 2020, City Council approved a technical amendment to the Wexford Heights BIA boundary to remove a section of road allowance in Don Valley East (Ward 16). The Wexford Heights BIA now falls entirely within Scarborough Centre (Ward 21) and the Scarborough Community Council area.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.EC13.4>

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.

Wexford Heights

The appointment of one (1) director and removal of one (1) director from the Wexford Heights BIA board of management will not affect the number of board members or quorum.

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture