

## **Appointments to Business Improvement Area Boards of Management**

**Date:** February 2, 2021

**To:** Toronto and East York Community Council

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

**Wards:** Toronto-St. Paul's

### **SUMMARY**

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The purpose of this report is to appoint directors to the Forest Hill Village and Wychwood Heights BIA boards of management and remove a director from the Forest Hill Village BIA board of management.

### **RECOMMENDATIONS**

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The Acting General Manager, Economic Development and Culture recommends that Toronto and East York Community Council:

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

Forest Hill Village:  
Lindala, Emma

Wychwood Heights:  
Kamel, Nicole

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

Forest Hill Village:  
Perez, Soleida

## **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, Toronto and East York Community Council appointed directors to the Forest Hill Village and Wychwood Heights BIA boards of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12>

At its meeting of January 8, 2020, Toronto and East York Community Council appointed one director to the Forest Hill Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE12.20>

## **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.

### **Forest Hill Village**

The appointment of one (1) director and removal of one (1) director from the Forest Hill Village BIA board of management will not affect the number of directors or quorum.

**Wychwood Heights**

The appointment of one (1) director to the Wychwood Heights BIA board of management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

**CONTACT**

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**SIGNATURE**

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Patrick Tobin  
Acting General Manager  
Economic Development and Culture