

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

**Date:** September 15, 2021

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

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

**Wards:** Davenport, University-Rosedale

### **SUMMARY**

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Toronto and East 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 make changes to the College Promenade and Kensington Market BIA Boards of Management.

### **RECOMMENDATIONS**

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The Interim 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 nominee to the College Promenade Business Improvement Area Board 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:

Matias Marin

2. Remove the following director from the Kensington Market Business Improvement Area Board of Management set out below:

Owen Walker

## 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 College Promenade and Kensington Market BIA Boards of Management.

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

At its meeting of June 25, 2019, Toronto and East York Community Council appointed two directors and removed one director from the Kensington Market BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE7.48>

## 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.

### **College Promenade**

The appointment of one (1) director to the College Promenade BIA Board of Management will decrease the number of vacancies from two (2) to one (1). Quorum will remain at three (3).

**Kensington Market**

The removal of one (1) director who has resigned from the Kensington Market BIA Board of Management will increase the number of vacancies from one (1) to two (2). Quorum will decrease from four (4) to three (3).

**CONTACT**

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**SIGNATURE**

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Cheryl Blackman, Interim General Manager  
Economic Development and Culture