

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

**Date:** June 21, 2023

**To:** Economic and Community Development Committee

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

**Wards:** Ward 8 - Eglinton-Lawrence, Ward 12 - Toronto-St. Paul's

### **SUMMARY**

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The purpose of this report is to make changes to the Upper Village Business Improvement Area (BIA) Board of Management, in accordance with the requirements of the City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The Upper Village BIA falls within two Community Council boundaries.

### **RECOMMENDATIONS**

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The General Manager, Economic Development and Culture recommends that:

1. City Council, in accordance with the City's Public Appointments Policy, appoint the following nominees to the Upper Village Business Improvement Area Board of Management set out below at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Aboudi, Yacov  
Goodman Boudana, Dr. Melissa  
Wallace, Katarina

2. City Council remove the following director from the Upper Village Business Improvement Area Board of Management set out below:

Silano, Trina

### **FINANCIAL IMPACT**

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There are no additional funding requirements associated with this initiative in current and future years.

The Chief Financial Officer and Treasurer has reviewed this report and agrees with the information as presented in the Financial Impact Section.

## **DECISION HISTORY**

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At its meeting of May 10, 2023, City Council appointed directors to the Upper Village BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EC3.7>

## **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, and add new directors to fill vacant positions, as set out in Chapter 19 of the Toronto Municipal Code. Council members are appointed by right-of-office to the boards of BIAs in their wards.

Community Councils have delegated authority over board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council Area, nominees are appointed by City Council.

The Upper Village BIA falls within two Community Council boundaries.

### **Upper Village**

The appointment of three (3) directors and removal of one (1) director who has resigned from the Upper Village BIA Board of Management will result in zero (0) vacancies on the board. Quorum will remain at three (3).

## **CONTACT**

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## **SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture