

## **Removal of a Director from the Uptown Yonge Business Improvement Area Board of Management**

**Date:** October 10, 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, Ward 15, Don Valley West

### **SUMMARY**

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The purpose of this report is to remove a director from the Uptown Yonge (BIA) Board of Management, in accordance with the requirements of the City of Toronto Municipal Code Chapter 19, Business Improvement Areas. The Uptown Yonge 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, remove the following director from the Uptown Yonge Business Improvement Area (BIA) Board of Management set out below:

Lokash, Stephen

### **FINANCIAL IMPACT**

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There are no current or known future year financial implications resulting from the adoption of the recommendations contained in this report.

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 February 7, 2023, City Council appointed directors to the Uptown Yonge BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EC1.3>

## **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 Uptown Yonge BIA falls within two Community Council boundaries.

### **Uptown Yonge**

The removal of one (1) director from the Uptown Yonge BIA Board of Management will increase the number of vacancies on the board from nine (9) to ten (10). Quorum will remain at three (3).

## **CONTACT**

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## **SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture