TORONTO

REPORT FOR ACTION

Appointments to Business Improvement Area Boards of Management

Date: January 3, 2023

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture **Wards:** Etobicoke Centre, Etobicoke-Lakeshore, Etobicoke North,

York-South Weston

SUMMARY

Etobicoke 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 appoint directors to the Boards of Management of six (6) Business Improvement Areas that fall within the Etobicoke York Community Council boundaries for the new term of Council.

RECOMMENDATIONS

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

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

Albion Islington Square:

Bassi, Rohit

Cocov. Zoran

Dhoka. Bhavesh

Khatri, Prakash

Mistry, Nirav

Ramsawak, Reynold

Shah, Santokh

Sharma, Raj

Singh, Shamsher

Sudhir. Seema

The Kingsway:
Brachman, Joan
D'Aprile, Julie
Helm, Jamie
Lishman, Gregory
Lombardo, David
Renshaw, Melissa
Tee, Frank

Lakeshore Village:
Baughman, Laura
Donato, Peter
Dwyer, David
Gumienik, Danuta
Korwin-Kuczynski, Chris
Makrikostas, Eleni
Mikhail, Christopher
Tunley, Alison

Lawrence Ingram Keele:
Cardoso, Lino
Economou, Vlasis
Gagliano, John
Galati, Gus
Iori, Attilio
Mann, Robbert
Naimer, Mark
Scavuzzo, Rosie
Shulman, Ken

Village of Islington: Macanowicz, Lola McIvor, Melanie McKenzie, Janet Wood, Michael

Weston Village:
Hossain, Masum
Kalamaris, George
Kalamaris, Peter
Mukhtar, Naveed
Olatoye, Olumide
Rodriguez, Sylvio
Weinberg-Linsky, Suri
Warsame, Omar

FINANCIAL IMPACT

There are no current or known future year financial impacts arising from 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

According to Municipal Code Chapter 19, appointments to BIA Boards of Management expire with the term of Council. In an election year, BIAs are required to elect nominees for appointment for the next Board of Management term at an Annual General Meeting (AGM).

To date, six (6) BIAs within the Etobicoke York Community Council area have held Annual General Meetings (AGMs), elected Boards of Management for the 2023-2026 Council term, and submitted Applications for Nomination to the BIA Office. Etobicoke York Community Council has authority to appoint these nominees.

COMMENTS

There are thirteen (13) BIAs within the geographic area of the Etobicoke York Community Council. This report recommends appointments to six (6) BIAs that have held their 2022 Annual General Meetings and elected directors to their Boards of Management. Applications for Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

The nominees listed in Recommendation 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code.

Appointments to the remaining seven (7) BIAs will be included in a subsequent report.

Council members are appointed by right-of-office to the boards of BIAs in their wards. In some instances, the number of nominees elected by the BIA membership is fewer than the number of directors of the board specified in Chapter 19, Schedule A, resulting in vacant positions. The appointments to these vacant positions will be addressed in subsequent reports.

CONTACT

Rebecca Condon, Manager, BIA Office, Economic Development and Culture, 416-392-0626, Rebecca.Condon@toronto.ca

SIGNATURE

Patrick Tobin, General Manager Economic Development and Culture