

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

**Date:** March 16, 2023

**To:** Etobicoke York Community Council

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

**Wards:** Etobicoke-Lakeshore, York South-Weston

### **SUMMARY**

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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 four (4) Business Improvement Areas that fall within the Etobicoke York Community Council boundaries for the new term of Council.

### **RECOMMENDATIONS**

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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:

Eglinton Hill:  
Alfred, Timothy  
Banton, Donald  
Bouka, Beni  
Gessese, Neged  
Marcelino, Jack  
Tasses, Steve  
Upadhyay, Ravi

Long Branch:  
Bowes, Corey  
Davis, Michele  
Kostopoulos, Larry  
Porritt, Carl  
Porritt, Elizabeth  
Porritt, Shelley

Mimico By The Lake:  
Henderson, Maureen  
Johnson, Mark  
Rodrigues, Alexander

ShoptheQueensway.com:  
Abraham, Zachariah  
Bhamra, Ramal  
Buttice, Giuseppe  
Roberts, Michele

## **FINANCIAL IMPACT**

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There is no financial impact resulting from the adoption of the recommendation 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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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, each of the thirteen (13) 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**

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There are thirteen (13) BIAs within the geographic area of the Etobicoke York Community Council. To date, each of the thirteen (13) have held their 2022 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Nine (9) were included in previous reports and four (4) are the subject of this report.

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. Applications for Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

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**

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## **SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture