

Removal of a Director from the Weston Village Business Improvement Area Board of Management

Date: April 25, 2023

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 5, 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 recommend that Etobicoke York Community Council remove a director from the Weston Village BIA Board of Management.

RECOMMENDATIONS

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

1. Remove the following director from the Weston Village Business Improvement Area Boards of Management set out below:

Mukhtar, Naveed

FINANCIAL IMPACT

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

At its meeting of January 23, 2023, Etobicoke York Community Council appointed directors to the Weston Village BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EY2.23>

COMMENTS

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.

Council members are appointed by right-of-office to the boards of BIAs in their wards.

Weston Village

The removal of one (1) director who has resigned from the Weston Village BIA Board of Management will increase the number of vacancies on the Board from one (1) to two (2). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture