TORONTO

REPORT FOR ACTION

Supplementary Report to NY6.25 - Removal of a Director from the Yonge North York (formerly named Willowdale) Business Improvement Area Board of Management

Date: June 19, 2023
To: North York Community Council
From: General Manager, Economic Development and Culture
Wards: Ward 18, Willowdale

SUMMARY

This supplementary report to *NY6.25 – Removal of a Director from the Willowdale Business Improvement Area Board of Management (June 2, 2023)*, refers to the formerly named Willowdale Business Improvement Area as the Yonge North York Business Improvement Area, following the adoption of *EC4.4 - Willowdale Business Improvement Area Name Change* at the June 14, 2023 City Council meeting.

North 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 North York Community Council remove a director from the Yonge North York BIA Board of Management.

RECOMMENDATIONS

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

1. Remove the following director from the Yonge North York Business Improvement Area Board of Management set out below:

    Abbasova, Liya

FINANCIAL IMPACT

There are no current or known future year financial implications resulting from the adoption of the recommendation 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

At its meeting of June 14, 2023, City Council approved the renaming of the Willowdale Business Improvement Area to Yonge North York Business Improvement Area.
https://secure.toronto.ca/council/agenda-item.do?item=2023.EC4.4

At its meeting of April 4, 2023, North York Community Council appointed directors to the Willowdale BIA Board of Management.
https://secure.toronto.ca/council/agenda-item.do?item=2023.NY4.37

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.

Yonge North York
The removal of one (1) director who has resigned from the Yonge North York BIA Board of Management will increase the number of vacancies on the Board from zero (0) to one (1). Quorum will decrease from six (6) to five (5).

CONTACT

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SIGNATURE

Pat Tobin, General Manager
Economic Development and Culture