

Appointments to Business Improvement Area Boards of Management

Date: February 1, 2023

To: Scarborough Community Council

From: General Manager, Economic Development and Culture

Wards: Scarborough North

SUMMARY

Scarborough 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 Board of Management of the Sheppard East Village Business Improvement Area for the new term of Council. Sheppard East Village falls within the Scarborough Community Council boundaries.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that Scarborough 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 Scarborough Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Sheppard East Village:
Berinzon, Marian
Delfuoco, Filomena
Jones, Paul
Pugh, John
Soreng, Arvind
Unidad, Melissa
Weisberg, Howard
Willitts, Rob

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, all BIAs within the Scarborough 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. Scarborough Community Council has authority to appoint these nominees.

COMMENTS

There are four (4) BIAs within the geographic area of the Scarborough Community Council. Three (3) were included in previous reports and one (1), Sheppard East Village, is the subject of this report.

Sheppard East Village BIA has held its 2022 Annual General Meeting (AGM) and elected directors to its Board 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.

The appointment of eight (8) nominees will result in one (1) vacant position to be addressed in a subsequent report.

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

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture