

## **Changes to the Wexford Heights Business Improvement Area Board of Management**

Date: May 27, 2024

To: Scarborough Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 21, Scarborough Centre

### **SUMMARY**

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Scarborough Community Council has delegated authority to appoint and remove directors from the boards of Business Improvement Areas (BIAs) that fall within its geographic boundaries.

The purpose of this report is to make changes to the Wexford Heights BIA Board of Management, in accordance with the requirement of City of Toronto Municipal Code Chapter 19, Business Improvement Areas.

### **RECOMMENDATIONS**

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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 Wexford Heights Business Improvement Area Board 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:

Ismail, Ahmed  
Tam, Edgar

2. Remove the following directors from the Wexford Heights Business Improvement Area Board of Management set out below:

Barzlear, Esmail (spelled incorrectly as "Barzkar" when appointed)  
Michalopoulos, Steve

## **FINANCIAL IMPACT**

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

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At its meeting of January 27, 2023, Scarborough Community Council appointed directors to the Wexford Heights BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.SC2.17>

## **COMMENTS**

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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.

### **Wexford Heights**

The appointment of two (2) directors and removal of two (2) directors who have resigned from the Wexford Heights BIA Board of Management, will not impact the number of vacancies on the Board, which will remain at zero (0). Quorum will remain at three (3).

## **CONTACT**

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## **SIGNATURE**

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Patrick Tobin, General Manager  
Economic Development and Culture