TO: Chair and Members  
Planning Committee

WARD(S) AFFECTED: WARDS 2, 3

COMMITTEE DATE: December 7, 2010

SUBJECT/REPORT NO:  
International Village Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED10254) (Ward 2 & 3)

SUBMITTED BY:  
Tim McCabe  
General Manager  
Planning and Economic Development Department

PREPARED BY:  
Eileen Maloney 905-546-2632

SIGNATURE:

RECOMMENDATION:

That the following individuals be appointed to the International Village B.I.A.’s Board of Management for a four (4) year term:

Councillor J. Farr, Ward 2  
Councillor B. Morelli, Ward 3  
Ruth Lewis  
Herb Wodehouse  
Frank Lauinger  
Peter Quaglia  
Shabbir Khan  
Stephanie Shuster  
Paula DeAngelis  
Mark Bowden  
Anne Chow-Mungal

Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.  
Values: Honesty, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork
EXECUTIVE SUMMARY

Appointment to the 2011-2014 International Village B.I.A.’s Board of Management.

“Alternatives for Considerations – Not Applicable”

FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)

Financial: There are no financial implications.

Staffing: There are no staffing implications.

Legal: The Municipal Act, 2001, Section 204, Sub-section (3) dictates that City Council must appoint the Board of Management of the B.I.A.s.

HISTORICAL BACKGROUND (Chronology of events)

At its Annual General Meeting on October 18, 2010, the International Village B.I.A.’s membership elected the above individuals to serve on its Board of Management for a four (4) year term.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

Not applicable.
CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)


Growing Our Economy
• B.I.A. initiatives help retain and attract businesses

Healthy Community
• B.I.A. members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

EM:vk