**Report "A" – Executive Policy Committee – March 16, 2005**

**Item No. 5 Norwood Grove Business Improvement Zone – Board Composition**
**File FL-7.6**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2005, the Executive Policy Committee concurred in the recommendation of the Norwood Grove Business Improvement Zone and submits the following to Council:

1. That Section 4(b) of the Norwood Grove Business Improvement By-law No. 8118/2002 be amended to allow the election or appointment of eight members from member businesses as opposed to seven members.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On March 16, 2005, the Executive Policy Committee concurred in the recommendation of the Norwood Grove Business Improvement Zone and submitted the matter to Council.

On March 16, 2005, the Executive Policy Committee considered a motion passed on December 1, 2004, at the annual general meeting of the Norwood Grove Business Improvement Zone (BIZ) which recommended that Section 4(b) of the Norwood Grove Business Improvement By-law No. 8118/2002 be amended to allow the election or appointment of eight members from member businesses as opposed to seven members.