BYLL NW No.

BY LAW No: 45-49 (43)

DATE: 95-04-24

WENDED BAR

THE CORPORATION OF THE TOWN OF GEORGINA

IN THE

REGIONAL MUNICIPALITY OF YORK

BY-LAW NO. 92-141

(PL-3)

BEING A BY-LAW TO AMEND BY-LAW NO. 83-171 (PL-3) BEING A BY-LAW TO DESIGNATE A CERTAIN AREA AN IMPROVEMENT AREA.

WHEREAS Section 220 (7) of the Revised Statutes of Ontario 1990 Chapter M.45 requires that a Business Improvement Area must comply with various financial requirements.

AND WHEREAS it is desirable that a procedure be established between the Town of Georgina and the Jackson's Point Business Improvement Area to address such requirements.

NOW THEREFORE the Council of the Corporation of the Town of Georgina enacts as follows:

THAT By-Law 83-171 (PL-3) is hereby amended by deleting Section 2 in its entirety and substituting the following therein:

- 2. That the business improvement area as defined in this by-law shall be known as the Jackson's Point Village Association.
- That Schedule 'B' attached hereto shall form part of the by-law.
- 4. That By-Laws 89-83 (COU-1); 86-65 (COU-1) and 84-13 (COU-1) are hereby repealed.

READ a first and second time this 24th day of September,

1992

READ a third time and finally passed this 24th day of September, 1992.

MAYOR, ROBERT

COHNSTON

SCHEDULE 'B' TO BY-LAW NO. 92- 141

(PL-3)

BOARD OF MANAGEMENT FOR THE JACKSON'S POINT BUSINESS IMPROVEMENT AREA

The Council of the Corporation of the Town of Georgina enacts as follows:

- 1. There is established for the area designated in By-Law 83-171 (PL-3) of the Corporation, a Board of Management to be known as the "Board of Management for the Jackson's Point Business Improvement Area".
- 2. There is entrusted to the Board, subject to the limitations hereinafter set out, the improvement, beautification and maintenance of municipally-owned lands, buildings and structures in the area, beyond such improvement, beautification and maintenance as is provided at the expense of the municipality at large, and the promotion of the area as a business or shopping area.
- 3. The Board shall consist of seven members appointed by Council, one of whom shall be a member of Council and the remaining members shall be individuals and corporations so assessed. OR NOMULEES

Ef Sail 14 and 1 Dune 15 4. Each member shall hold office from the time of his/her appointment until the expiration of the Term of Council that made the appointment, provided he:she continues to be qualified as provided in Section 3.

- 5. Where a vacancy occurs from any cause, the Council shall appoint a person qualified as set out in Section 3 to be a member who shall hold office for the remainder of the term for which his predecessor was appointed.
- 6. The members shall hold office until their successors are appointed and are eligible for reappointment on the expiration of their term of office.
- 7. The Board shall as soon as possible after its members are appointed in each year, elect a chairperson and vice-chairperson and appoint a secretary and treasurer, and such other officers as it may deem necessary to properly conduct the business of the Board during the said year.
- The Board shall keep proper minutes and records of every meeting of the Board and shall forward true copies of such minutes and records to all members of the Board and the Town Clerk as soon as possible after the meeting covered thereby.
- 9. The Board shall adopt and maintain only banking arrangements and ordinary good accounting practices that are acceptable to the Director of Finance and Treasurer of the Town and keep such books of account and submit such statements from time to time as the Director of Finance and Treasurer requires.
- The Town auditor shall be the auditor of the Board and 10. books, documents, transactions, minutes and accounts of the Board shall at all times be open to his/her inspection.

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TO BY-LAW NO. 92- 141 (PL-3)

- 11. The fiscal year of the Board shall be the calendar γear.
- On or before the 1st day of March in each year, the 12. Board shall submit its annual report for the preceding year to Council, including a complete audited and certified financial statement of its affairs with balance sheet and revenue and expenditure statement.
- 13. The Board shall submit to Council its annual budget in a form and at a time satisfactory to the Director of Finance and Treasurer.

THE CORPORATION OF THE TOWN OF GEORGINA IN THE

REGIONAL MUNICIPALITY OF YORK

BY-LAW NO. 95- 49 (PL-3)

BEING A BY-LAW TO AMEND SCHEDULE 'B' OF BY-LAW NO. 92-141 (PL-3), A BY-LAW WHICH AMENDED BY-LAW NO. 83-171 (PL-3) BEING A BY-LAW TO DESIGNATE A CERTAIN AREA AN IMPROVEMENT AREA.

WHEREAS it is desirable to increase the number of members to the Board of Management of the Jackson's Point Village Association from seven members to nine.

NOW THEREFORE the Council of the Corporation of the Town of Georgina enacts as follows:

1. That section 3 of Schedule 'B' of By-Law No. 92-141 (PL-3) be deleted in its entirety and the following be substituted therein:

The Board shall consist of nine members appointed by Council, one of whom shall be a member of Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area or nominees of such individuals or of corporations so assessed.

READ a first and second time this 24th day of April, 1995.

READ a third time and finally passed this 24th day of April, 1995.

MAYOR, ROBERT A. GROSSI

CLERK / LARRY SIMPSON