

MARKHAM VILLAGE B.I.A.  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 21 , 2024 9:00 AM  
Via ZOOM Videoconference

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Present:

Paul Cicchini (Chair) Brian Rowsell (Secretary)

Daniel Imbrogno, Councillor Karen Rea, Aly Daya, Tony Paul,

Staff: Heather Cook, Phill Howes Regrets: Michelle Brady

Guests: Savindi Jinasena

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1. CALL TO ORDER

The meeting was called to order at 9:10 a.m. by Chairman Paul Cicchini.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best of his knowledge and abilities the BIA meets all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. Heather provided us with an event updates starting with Festival of Lights. All preparations are in order. YRP Paid Duty is once again a problem getting paid. Karen will address the issue and investigate the problem. Santa will be at Cyclebar, Don from Salvation Army has designated several merchants as Gift Drop Off locations. Road closure signage will be up Monday and Social Media postings will become a daily event updating the Festival.

5. Shop Local has started, a BIA contest. Spend \$20 on Main Street and forward your receipt to the BIA. Prizes donated by our merchants are to be given out by the Merchant after the close of the contest December 24th.

6. The BIA Subcommittee has met for their first meeting. Positive results, looking at a number of specialized firms or individuals to shepherd the program. Further information to follow

7. FINANCIALS - Phil reported that there were no irregularities in the current financial statement ending October 30, 2024. He noted that all expenses may not be in. There may be a small surplus at year end as our expenses are down, Staffing, Advertising and other expenses are lower.

7. OTHER BUSINESS - Karen suggested an automatic In Camera Session following each BIA Board Meeting as a routine. A follow upon the 404 Highway sign should be undertaken, Heather agreed to follow up

8. MEETING ADJOURNED AT 9:59