

**MARKHAM VILLAGE B.I.A.**  
**REGULAR BOARD MEETING MINUTES**  
**April 18 , 2019 7:30 AM**  
**EXCERPT**

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Councillor Karen Rea (Ward 4)

Councillor Andrew Keyes (Ward 5)

Tony Paul

Carolina Billings

Linda Tseng

Guests: Phil Howes

Regrets: Danny Imbrogno

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**1. CALL TO ORDER**

The meeting was called to order at 7:45 a.m. by Chairman Paul Cicchini. .

**2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS**

The board was advised by the Chair that to the best his knowledge and abilities the BIA is meeting 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. ADOPTION OF THE MINUTES**

Minutes of the Board Meeting held February 21, 2019 had been previously distributed. Motion by Carolina Billings, seconded by Tony Paul to adopt the minutes of the February 21, 2019 meeting. Carried.

**5. FINANCE**

The final 2019 Budget as approved at the Annual General Meeting on March 4 2019 was presented for final approval. Motion to approve the 2019 budget by Carolina Billings, seconded by Tony Paul. Carried.