

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
JANUARY 17 , 2019 7:30 AM
DRAFT 1**

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Councilor Karen Rea (Ward 4)

Daniel Imbrogno

Staff: Victoria Campbell,

Guests: Phil Howes, Carolina Billings, Linda Tsang, Tony Paul, Stephen Chait, Sandra Tam

1. CALL TO ORDER

The meeting was called to order at 7:40 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 September 27, 2018 had been previously distributed. Motion by Daniel Imbrogno, seconded by Brian Rowsell to adopt the minutes of the September 27, 2018 meeting. Carried: All

5. DELEGATIONS - Stephen Chaite and Sandra Tam with support from Carolina Billings made note of International Women's Day March 8, 2019. The City is willing to contribute funds for pole banners and the street banner in order to recognize Mrs. Berczy on the 220 year anniversary of the settlement of the Berczys in Markham. The BIA would install 20 pole banners and the City would install the street banner. The cost of both the banners would be the responsibility of the City. Design work would also be provided by the City. Installation would be done before March 8th, likely around the first of the month. Motion to accept by Brian Rowsell, Second by Daniel Imbrogno

6. BUSINESS ARISING OUT OF THE MINUTES – None

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7. REPORTS

Finance: Phil reported on the Financials, Our financial position is favourable. Our surplus remains intact. Phil will be contacting the City to confirm that there will be no further chargebacks attributable to 2018.

8. OTHER BUSINESS

68 Main access for Festivals and the BIA contribution to cover YRP costs was discussed. It was felt that this cost was not going to be offered for this year's Music Festival.

The Ontario BIA Association announced their Conference would be March 28th. A free BIA booth would be provided upon request

Road Closure costs were addressed by the BIA and the City. It was mutually agreed that the costs would be reduced substantially and that the City would look after the actual closing of the street at a cost of less than \$1000

2019 Budget Preparation was discussed in order to have it ready prior to the AGM

The date for the MVBIA was set for March 4, 2019, location to be confirmed. Victoria was to ensure that notice to the members would be sent out with at least 30 days advance notice.

9. ADJOURNMENT – The meeting was adjourned at 8:49

NEXT MEETING – Thursday February 21th, 2018 - BIA Office, 7:30 am.