



**Teleconference / Videoconference Meeting**

**Unionville BIA**

**Date: Wednesday, April 22<sup>nd</sup>, 2020**

BIA BOARD MEMBERS	In Attendance	Regrets
Niina Felushko	Yes	
Natasha Usher	No	Yes
Shibani Sahney	Yes	
Rob Kadlovski	Yes	
Roger Kanda	No	Yes
Tony Lamanna	Yes	
Sylvia Morris	No	
Sarah Isles	Yes	

**Executive Director:** Sara Sterling

**City:** Deputy Mayor Don Hamilton

**Ward 3 Councillor** Reid McAlpine

**Call to order** by Chair Niina Felushko - At 10:01 am

Motion to start the meeting by Rob Kadlovski

Seconded by Shibani Sahney

**Approval of Agenda**

Motion by Deputy Mayor Don Hamilton

Seconded by Tony Lamanna

All were in favour

**2020 Budget:**

Chair Niina Felushko presented the revised 2020 Budget to the Board. The Budget had already been approved at the AGM in February, however the City gave us permission to revise it if we needed to due to COVID-19. Small changes in spending and less sponsorship were the main changes to the budget. The importance of having funds for recovery plans was highlighted.

**Approval of Revised 2020 Budget**

Motion by Rob Kadlovski

Seconded by Deputy Mayor Don Hamilton

All were in favour



**Other items:**

There was a conversation about a flowers on the street, parking on the street and social distancing continuing into the Fall at least, likely. Councillor McAlpine is still waiting to hear back from City employees with a report on the No Parking motion as well as the street going North/South.

Destination Markham was discussed – their new Board is now active and they have \$1 million to spend. DM has committed to reach out to each BIA but they have not yet contacted Sara. Sara will connect with them as soon as possible.

The Deputy Mayor also suggested Sara connect with Don De Los Santos re: Celebrate Markham.

Rob Kadlovski asked Sara to send to the Board a list of the events that were previously scheduled, and an updated list now, with costs. Sara will get this to the Board before the end of the week.

**Meeting adjourned :** at 10:38 am

Motion by Niina Felusko

Seconded by Shibani Sahney

All were in favour

**Next meeting:** Wednesday, May 13<sup>th</sup>, 2020 at 10AM