

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
April 23, 2020 10:00 AM
Via ZOOM Videoconference

Present:

Paul Cicchini (Chair)
Brian Rowsell (Secretary)
Councillor Karen Rea
Councillor Andrew Keyes
Michelle McDermott

Staff: Victoria Campbell
Phil Howes

1. CALL TO ORDER

The meeting was called to order at 10:05 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

No minutes from our last meeting as there was no Quorum

5. DELEGATIONS - None

6. Markham Village Music Festival

The board was presented with a request for sponsorship for the Markham Village Music Festival 2020 version. The festival plans to create an online video streaming event on June 19 & 20.

After discussion it was agreed that the funds could be better spent in other business revitalization or promotion once the pandemic is over, and to provide enhanced funding and support for the 2021 Markham Village Music Festival.

Motion by Brian Rowsell to decline the sponsorship of the 2020 Markham Village Music Festival, seconded by Andrew Keyes, Carried

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7. FINANCIAL

2019 Auditor's report and Financial Statements

The 2019 Auditor's report and Financial Statements have now been received and were presented for approval.

Motion by Brian Rowsell to accept and approve the 2019 Financial Statements.
Seconded by Councillor Keyes. Carried

8. ADJOURNMENT – The meeting was adjourned at 11:45 am.

NEXT MEETING – To be determined.