

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
June 11, 2020 9:30 AM
Via ZOOM Videoconference

Present:

Paul Cicchini (Chair)
Brian Rowsell (Secretary)
Councillor Karen Rea
Tony Paul
Danny Imbrogno
Michelle McDermott

Staff: Victoria Campbell
Phil Howes

1. CALL TO ORDER

The meeting was called to order at 9:24 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. COVID Relief

A financial update was provided on revenues which will not be received and expenses which will not be incurred as originally planned for 2020 due to the COVID19 pandemic. The net amount which will be available is \$85,417.

Expenses for COVID relief that have been incurred to date total \$15,156 (Food for front line workers - \$9,956, Decals -\$1,600, signage - \$3,600).

Discussion was held on plans to spend the balance of the remaining funds. Motion by Councillor Rea to approve the expenditure of \$75,000 – or \$500 per MVBIA member either as a gift card for business expenses related to COVID, or towards

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marketing costs at the member's discretion, plus the purchase of \$2,500 in PPE for distribution to MVBIA members. Seconded by Danny Imbrogno. Carried.

7. ADJOURNMENT – The meeting was adjourned at 11:15 am.

NEXT MEETING – To be determined.