

MARKHAM VILLAGE B.I.A.

REGULAR BOARD MEETING MINUTES

September 21, 2023 9:00 AM

Via ZOOM Videoconference

Present: Paul Cicchini (Chair), Brian Rowsell (Secretary), Michelle McDermott, Daniel Imbrogno, Tony Paul, Councillor Karen Rea Staff: Heather Cook Absent: Ali Daya, Phil Howes

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1. CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Chairman Paul Cicchini.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best of his knowledge and abilities the BIA meets 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. FINANCIAL REPORTS – INTERIM FINANCIAL REPORT

Phil supplied Interim financial reports for the period ended August 31 as reconciled with the City's records. There have been no material variances from expected revenues or expenses to date. No questions were asked relating to these Financials.

5. ADOPTION OF THE MINUTES OF June 8, 2023 MEETING

Motion to approve the minutes of June 8 meeting by Tony Paul, seconded by Michelle McDermott. Carried.

6. OPERATIONS REPORT

Trick or Treat

Heather provided an update on the Trick or Treat status. Posters have been completed, Candy is being investigated for costs. Costco may have skid lot deals.

Remembrance Day November 4 Parade and wreath presentation Heather will be there on behalf of the B.I.A.

Festival of Lights November 24

There will be a full closure of Main Street. Horse and Buggy, Santa at Hockey Legends, Fire Performers and Winter Costume Charcters, Christmas Carolers are arranged. Ice Sculptures Heather and Danny are to look into it.

Farmers Market

New rules need to be put in place. We had a large refund request due to non attendance. For next season we will specify No Refunds. With the majority of vendors prepaying we were unable to accomodate a refund as there was not enough cash on hand. Karen is to look into the availability of a POS Terminal specific to the MVBIA .

Noise Bylaw

Currently the Noise Bylaw reads Cease by 5pm Sunday through Thursday, 11pm Friday & Saturday. This has caused a number of issues recently for several Merchants playing music during the first part of the week. There was to be a meeting next week. Karen to advise.

#### Music Festival

Planning is underway for the 2024 Festival. Anyone interested should reach out to the festival committee.

#### Patio Bylaw

A discussion relating to the Patio Bylaw was undertaken regarding tent status, cost and permanent vs temporary placements.

#### Homeless Persons

There have been several complaints regarding harrassment by a number of homeless individuals to people enjoying restaurant patios and those walking on the street. The issue appears to have been resolved with shelter placements being found for those individuals.

Meeting adjourned: 10:12 am

Next Meeting: October 19, 2024