

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
SEPTEMBER 18, 2024 9:00 AM
Via ZOOM Videoconference

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Present:

Paul Cicchini (Chair) Brian Rowsell (Secretary)

Daniel Imbrogno, Councillor Karen Rea, Aly Daya, Tony Paul, Michelle Brady

Staff: Phil Howes Regrets: Heather Cook

Guests: Savindi Jinasena

1. CALL TO ORDER

The meeting was called to order at 9:05 a.m. by Chairman Paul Cicchini.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best 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. ADOPTION OF THE MINUTES OF May , 2024 MEETING by Danny Imbrognolo seconded by Tony Paul. Carried.

5. Mary Pan outlined the status of the Farmers Market relating to the Indigonus segment of ther event. Music, Vendors and Advertising

6. FINANCIALS - Phil reported that there were no irregularities in the current financial statement ending August 31, 2024

7. OTHER BUSINESS -

8. IN CAMERA SESSION - Phil was asked to leave the meeting.

8. MEETING ADJOURNED AT 9:55