

**MARKHAM VILLAGE B.I.A.**  
**REGULAR BOARD MEETING MINUTES**  
**March 8, 2018 7:30 AM**

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Councilor Karen Rea (Ward 4)

Daniel Imbrogno

Guests: Phil Howes,

Regrets: Colin Campbell, Susan Taylor

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**1. CALL TO ORDER**

The meeting was called to order at 7:44 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**

Minutes of the Board Meeting held January 18, 2018 had been previously distributed. Motion by Daniel Imbrogno, seconded by Paul Cicchini to adopt the minutes of the January 18, 2018 meeting. Carried: All

**5. CORRESPONDENCE - No correspondence was received**

**6. BUSINESS ARISING OUT OF THE MINUTES – None**

**7. DELEGATIONS - None**

**8. FINANCE**

Phil Howes presented the proposed 2018 Budget for review in advance of the Annual General Meeting for all to review and comment prior to presentation to the Members at the AGM on March 19<sup>th</sup>. Comments were received and it was agreed to proceed with the budget as prepared. Moved to accept by Daniel Imbrogno Seconded by Colin Campbell. Carried.

**9. OTHER BUSINESS**

Discussion was held regarding the website which has not been working correctly since the Auto Classic registration system was installed

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10. **ADJOURNMENT** - The meeting was adjourned at 9:30 am.

**NEXT MEETING – Thursday April 19th, 2017 - BIA Office, 7:30 am.**