

MARKHAM VILLAGE B.I.A.  
BOARD MEETING NOTES  
April 21st, 2016 - 7:30am

Present: Councillor Campbell, Councillor Rea, Paul Cicchini, Wil Pialagitis, Susan Taylor, Daniel Imbrogno, Brian Rowsell

Regrets: Avery Rhijnsburger, Shaun Kelly, Behzad Safati

Guest: Phil Howes,

Staff: Christine Matthews

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1. CALL TO ORDER

The meeting was called to order at 7:40 a.m. by Chair Wil Pialagitis.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by the Chair, Wil Pialagitis to the best of his knowledge and abilities the MVBIA is meeting all taxation and environmental obligations.

3. DISCLOSURE OF PECUNIARY INTEREST

The Chair, Wil Pialagitis requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES - regular board meeting- March 17th ,2016

Adoption of the Meeting minutes from March 17th, 2016. Moved by Paul Cicchini, Seconded by Daniel Imbrogno. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – Councillor Rea to follow up on location of cigarette butt cans.

6. DELEGATIONS - Chair, Wil Pialagitis resigns as MVBIA board chair as he sold his business. Letter of resignation attached. **Motion:** Paul Cicchini elected as MVBIA chair. Moved by Councillor Campbell. Seconded by Councillor Rea. All in favour. Carried.

7. CORRESPONDENCE - None

8. FINANCE -

- Finance report - Discussion. Finance Report approved. Brian Rowsell moved, Daniel Imbrogno seconded. All in favour. Carried. Year end finance report from the Independent auditors presented and approved. Brian Rowsell moved. Daniel Imbrogno seconded. All in favour. Carried.
- Streetscaping – Paul Cicchini - Discussion about bike racks. MVBIA agree with location marked on map in office and prefer them to be installed into interlocking and not concrete pad. **Action** - Christine to call to see what status of bike racks install is. Discussion about getting another set of banners.
- Sponsorship - Christine secured \$2,500 sponsorship for Science Rendezvous
- Advertising – Paul/Behzad/Daniel - We need to start 2017 directory in December.
- Events - Music on Main - discussion. Action - Christine to call Kevin Kerr to assist with event and have him book 9 bands at one location and assist with advertising event thru social media. Have BIA members do street sale during Music on Main.

9. OTHER BUSINESS - **MVBIA Security System** - There was a security issue in MVBIA office on Feb 2nd. Suspect still in jail. He came after Christine 5 times and was threatening to neighbouring businesses as well. Email to board members informing them of the incident along with quotes for 2 security companies. YRP crime prevention officer did a security audit of MVBIA office and made several recommendations. MVBIA office was also put on fire in the past. The suspect is to appear in court April 25th and Christine has been subpoenaed to testify. Suspect has broken bail conditions twice and charged with forcible confinement and assault prior to this incident. He was arrested inside It's The Cats Meow cafe. **Action** - Christine to get another quote for security from Rogers.

**Interlocking on Robinson Intersection** - Councillor Rea briefly asked what the board would prefer and the board said pressed asphalt was fine. **Motion:** That the cobblestones be replaced with asphalt and stamped asphalt for the cross walks, or if the budget allows to extend the stamped asphalt to the square. Moved by Brian Rowsell. Seconded by Paul Cicchini. All in favour. Carried.

**Time & Date of MVBIA Board meetings** - request of board member to change board meeting time. Discussion. Board meeting date and time to remain as is due to conflicting work schedules.

10. NEXT MEETING – May 19th, 2016

11. ADJOURNMENT – 9:07 am.

