

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
Aug 27th, 2015 - 7:30AM

Present: Councillor Campbell, Behzad Safati, Shaun Kelly, Paul Cicchini, Wil Pialagitis, Daniel Imbrogno

Regrets: Councillor Rea, Susan Taylor

Guests: Phil Howes, Brian Rowsell

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:35 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by Behzad Safati to the best of his knowledge and abilities the MVBIA 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 - regular board meeting- July 23rd , 2015

Adoption of the Meeting minutes from July 23rd, 2015. Moved by Wil Pialagitis, Seconded by Daniel Imbrogno. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – None

6. DELEGATIONS - None

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - Discussion. Approval of Finance report. Wil Pialagitis moved and Shaun Kelly Seconded. All in favour. Carried.
- Streetscaping – Paul Cicchini - Parking an issue behind RBC and Dr. Lynd's parking. Christine has been following up on Bike racks. We were suppose to have 8 installed last year. List of deficiencies from the renovation and crumbling interlocking on the walkways. Discussion.

Action - Christine to email Communications to remove Pan Am Banners on street and the CN banner as the games finished weeks ago.

- Sponsorship - Christine is pursuing sponsorship opportunities.
- Advertising – Behzad - Phil Howes asked if we would like to continue paying for website names/domains. All in favour to continue paying for domain names.
- Events - Markham Auto Classic - Sept 13th, Doors Open - Sept 19th - Brief discussion.

9. OTHER BUSINESS –

- 1) Discussion to join CFIB and discussion around health & safety issues. CFIB keeps businesses up to date on upcoming and current laws that affect small business. Cost is \$300 a year.
- 2) Ceremony to celebrate the bridge opening - coming soon. Not sure of date at this time
- 3) Board member has a meeting with Cineplex to see about advertising on the screen prior to the movie showing. Will follow up at next board meeting.
- 4) Brief discussion of geo fencing from YRNG.

10. NEXT MEETING – Sept 17th, 2015

11. ADJOURNMENT – 9:05 am.