

MARKHAM VILLAGE B.I.A.  
BOARD MEETING NOTES  
Sept 17th, 2015 - 7:30AM

Present: Councillor Campbell, Behzad Safati, Wil Pialagitis, Councillor Rea, Susan Taylor  
Regrets: Shaun Kelly, Paul Cicchini, Daniel Imbrogno  
Guests: Phil Howes,

Staff: Christine Matthews

---

1. CALL TO ORDER

The meeting was called to order at 7:46 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Wil Pialagitis 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- Sept 17th , 2015

Adoption of the Meeting minutes from Sept 17th, 2015. Moved by Wil Pialagitis, Seconded by Councillor Campbell. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – Bridge opening ceremony on Sept 29th, 11 -12pm. Bridge will be closed for a few hours. Action - Christine to email BIA membership to invite them to ceremony and inform of road closure.

6. DELEGATIONS - None

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - Discussion. Approval of Finance report. Wil Pialagitis moved and Susan Taylor Seconded. All in favour. Carried.

- Streetscaping – Paul Cicchini - nothing to report at this time.

- Sponsorship - Nothing to report at this time.

- Advertising – Behzad - 1/2 page snap ad for Festival of Lights. Action - Christine to send Councillor Rea Festival of Lights ad and Trick or Treat ad.

- Events - Trick or Treat - Oct 31st - 12pm - 4pm - MVBIA Board approved \$2,500 budget for this year. Committee for Trick or Treat - Will, Susan, Behzad and Daniel to assist. Christine to email Brampton Batman and Anna & Elsa for costing & availability. One board member will try to get free costumes. Advertising for event - No street banner due to cost. Christine to order mobile sign. No geofencing this time. Use facebook, posters, heritage signs.

9. OTHER BUSINESS - The Wedding March - event organized by Kate Seaver, owner of Kate's Garden. Event - walk about on Feb 6-7th. Discussion. Who is participating? are all businesses invited? cost? and what support does she want from the MVBIA?

2) Parking issues - Parking Authority coming in 2-3 yrs. Parking an issue on the street as people parking for the entire day. May need to look at max 3-4 hr parking on Main Street.

10. NEXT MEETING – Oct 15th, 2015

11. ADJOURNMENT – 9:03 am.

