

MARKHAM VILLAGE B.I.A.

BOARD MEETING NOTES

Oct 15th, 2015 - 7:30AM

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

Regrets: Susan Taylor

Staff: Christine Matthews

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1. CALL TO ORDER

The meeting was called to order at 7:36 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Councillor Campbell 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 Councillor Campbell, Seconded by Councillor Rea. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – Nothing at this time.

6. DELEGATIONS - Kate Seaver - Owner of Kate's Garden - Wedding March event on Feb 6 & 7th. Discussion. **Action** - Christine to email BIA membership the wedding march info and members can decide if they want to participate. BIA will advertise on website and facebook.

7. CORRESPONDENCE – None

## 8. REPORTS

- Finance report - Discussion. Approval of Finance report. Wil Pialagitis moved and Paul Cicchini 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.  
Discussion about geo-fencing for Trick or Treat and/or Festival of Lights
- Events - Trick or Treat - Oct 31st, Festival of Lights - Nov 27th & Santa Parade - Nov 28th - Discussion. **Action** - Christine to get contact info from Councillor Rea and call owner of Wedding cake house for Santa pictures. **Action** - Councillor Rea to call about gate in parking lot of Whyte's gym. Board approved allowing Markham Auto Classic to be a part of the York Region Festival Alliance Food trail event and will go ahead with the \$395 mobile app as per handout.

## 9. OTHER BUSINESS - Discussion about interlocking on Main Street

## 10. NEXT MEETING – Nov 19th, 2015

## 11. ADJOURNMENT – 9:02am.