

**MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
Nov 19th, 2015 - 7:30AM**

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

Regrets: Susan Taylor
Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:34 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Councillor Campbell asked and the board was advised by the Chair, 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, Behzad Safati requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES - regular board meeting- Oct 15th , 2015

Adoption of the Meeting minutes from Oct 15th, 2015. Moved by Wil Pialagitis, Seconded by Shaun Kelly. All in favour. Carried.

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

6. DELEGATIONS - None

7. CORRESPONDENCE - A MVBIA business requested his promo to be sent to all businesses. Discussion. The board felt we would get too many requests to do this and so the request was declined. Action - Christine to call business to explain decision.

8. REPORTS

- Finance report - Discussion. We will have a surplus and need to decide what to do with the extra funds. Possible items - pay off debt , golf cart, need new tents for events, new set of street banners, sound system, mike, projector etc. Approval of Finance report. Paul Cicchini moved and Daniel Imbrogno Seconded. All in favour. Carried.
- Streetscaping – Paul Cicchini - pressed asphalt is too low in center of centre street walkway. Puddle forming in rain. Concern of freezing in winter. Broken concrete curb by the Duchess. Action - Christine to email the City to fix the curb. Cigarette container in front of Duchess is being well used. No update on when or if we will be receiving any additional cigarette cans from the City. Discussion of insufficient no truck signs before you enter Main Street. Action - Councillor Rea to email for No truck signs to be placed at Markham road & Steeles and the 407
- Sponsorship - Nothing to report at this time.
- Advertising – Behzad - Discussion - Action - Christine to go ahead with ad in Snap Markham for December. Discussion of CTV Canada Am coming to highlight some businesses involved with the " Shop the Neighbourhood " promotion.
- 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 - Brief discussion about Powerstream merger.

10. NEXT MEETING – Dec 17th, 2015

11. ADJOURNMENT – 9:07am..