

MARKHAM VILLAGE B.I.A. BOARD MEETING NOTES Jan 21st, 2016 - 7AM

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

Regrets: Susan Taylor, Wil Pialagitis,
Guest: Phil Howes

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:20 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- Jan 21st , 2016

Adoption of the Meeting minutes from Jan 21st, 2016 with addition of Phil Howes named as guest. Moved by Councillor Campbell, Seconded by Shaun Kelly. All in favour. Carried.

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

6. DELEGATIONS - None

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - Discussion. \$55,441 surplus after paying off loan to the City of Markham of \$34,000. Discussion about replacing golf cart, tents and buying more weights, new set of street banners, website and sound equipment.

Motion: Christine to investigate costing of new banners and installation costs. Paul Cicchini moved, Councillor Campbell seconded. All in favour. Carried.

Motion: Christine to purchase 12 - 10 x 10 tents, 2 - 10 x 15 tents, 1 - 10 x 20 tent and 60 weights. Cost approx \$11,000. Moved by Councillor Campbell, Seconded by Shaun Kelly. All in favour. Carried.

Motion: Bose sound system to be purchased by Paul Cicchini Approx cost - \$1,100. Councillor Campbell moved, Shaun Kelly seconded. All in favour. Carried.

Discussion about bill from 2014 for cement barricades. **Motion** - Chair to call Griffiths about bill. Councillor Rea moved, Councillor Campbell seconded. All in favour. Carried.

Discussion about replacing golf cart. Approx cost - \$8,000. Christine to have the golf cart serviced first to see when/ if it needs to be replaced.

Possible replacing of website. Needs to be mobile friendly. Delegation at AGM about website. BBQ - Christine to get it serviced. Call Martin from Gas Bellies.

Approval of Finance report. Councillor Rea moved and Councillor Campbell Seconded. All in favour. Carried.

- Streetscaping – Paul Cicchini - Discussion about cigarette butt cans on Main Street. No budget through Main Street Markham committee. Issues with installation and placement of cans, cleaning etc. No action at this time.
- Sponsorship - Nothing to report at this time.
- Advertising – Behzad - Nothing at this time.
- Events - Festival of Lights - good crowd despite bad weather.

9. OTHER BUSINESS - Discussion about AGM location and timing. Board agreed to book March 2 or 3 at the Markham Train Station. **Action:** Christine to check availability.

10. NEXT MEETING – Feb 18th, 2016

11. ADJOURNMENT – 9:06am.