

MARKHAM VILLAGE B.I.A.
2015 AGM - BOARD MEETING MINUTES
Markham Go Station
March 4, 2015 - 7:15 pm

Present: Behzad Safati, Paul Cicchini, Brian & Patty Rowsell, Jeff Melbourne, Wil & Amy Pialagitis, Daniel Imbrogno, Les Ford, Councillor Campbell arrived late so quorum was not reached until 8:40pm.

Regrets: Councillor Rea, Susan Taylor, Shaun Kelly, Tim Whyte

Guests: Laurie Rose - City of Markham Team Lead - Pan Am/Para Pan Games, Phil Howes

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:25p.m. by Chair, Behzad Safati

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by 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 requested that Board Members advise of any conflicts of interest as they arise throughout the meeting.

4. ADOPTION OF THE MINUTES - Motion by Paul Cicchini, Wil Pialagitis seconded to approve the Feb 19, 2014 AGM.meeting minutes. All in Favour. Carried.

5. DELEGATIONS - Laurie Rose - City of Markham Team Lead for Pan Am/Para Pan Games - Presentation - Pan Am and Para/Pan Am Games coming to Markham - July/Aug, Pan Am Building to host badminton and water polo events., Angus Glen Golf course hosting golf, Pan Am booklet, Torch run coming in June

6. Finance - 2013 Audited Financial report, 2014 Interim Financial Report & 2015 Draft Budget proposal were all handed out and presented. Discussion. Motion by Brian Rowsell to approve 2013 Audited Financial report, 2014 Interim Financial Report. Seconded by Paul Cicchini. All in favour. Carried.

Discussion about tax levy adjustment of \$32,094.80. Explanation given that deficit is due to clawback from MPAC reassessments going back to 2007. Board of Directors was not informed of clawback until Oct 2014. 10% reduction in 2015 events budget, reduction in 2015 advertising budget and Unity festival cancelled due to deficit. Phil Howes says the BIA should cancel all street closing events - the Festival of Lights and the Markham Auto Classic. Board of Directors to ask City for a meeting to discuss clawback and look into how to pay off deficit. Overall levy raised from \$215,327 (2014) to \$220,445. 2015 Advertising - \$45,782. Budget assumes City will allow MVBIA to pay deficit over 4 years, interest free.

Motion by Brian Rowsell to approve the 2015 Draft Budget proposal & 2015 Events budget proposal. Seconded by Wil Pialagitis. All in favour. Carried.

7. Chair's Report - Chair Behzad Safati - thanked everyone for coming and thanked new board of directors who offered to serve in the following term - Wil Pialagitis - Vice Chair, Paul Cicchini - Treasurer, Daniel Imbrogno, Susan Taylor, Tim Whyte and Shaun Kelly. Board positions were elected on MVBIA board meeting - Feb 26th, 2015. Behzad thanked Christine for all her hard work this past year.

8. OTHER BUSINESS - Discussion about large sign by Christmas tree in parking lot. **Action** - Christine to check with Councillor Rea to see if City will pay for/ take down sign due to BIA budget issues. Mention of alot of illegal trucks on Main Street again. **Action** - Christine to email YRP to enforce bylaws. Construction of banner pole bases happening in the next few days. Construction deficiencies list to be sent to the Engineering Dept at the City of Markham.

9. AJOURNMENT - Motion to adjourn the meeting at 9:02 PM by Amy Pialagitis . Seconded by Paul Cicchini. All in Favour. Carried.