

MINUTES OF THE UBIA BOARD MEETING

Wednesday, November 18, 2015 at 9am @ Train Station
9 Station Lane, Unionville

PRESENT: Simin Jahedi, Tony Lamana, Sarah Iles, Councillor Don Hamilton, Ryan McLachlan, Rob Kadlovski

UBIA Members Present: Sylvia Morris

Guests: Wes Rowe, Ray Smylie, Keith Kwan, Reid McAlpine, Nancy Bodi (York Region Festival Alliance; nancy@yorkregionfestivals.com - 4165625520), Tatiana Starostina

Staff: Chris Alexander (by laws), Regan Hutcheson (heritage)

The meeting began at 9:15 am with no quorum but shortly thereafter quorum was achieved. There was no agenda presented.

1. Reid McAlpine representing UVA spoke on the Unionville Festival and its new ties with the York Region Festival Alliance (YRFA).
2. Nancy Bodi from YRFA spoke about what YRFA is and how they hope to bring additional feet to the street during the Unionville Festival. Some concerns were expressed by a member of the Board about cannibalizing existing restaurant's festival business. Discussion ensued.
3. Reid McAlpine spoke on the lack of ploughing and maintenance of Toogood Pond and how he planned on trying to rectify the issue through discussion with the City of Markham and the local Ward Councillor. General discussion ensued. There was support for having the pond ploughed. Moved by Ryan. Seconded by Rob. CARRIED
4. Motion to receive and adopt last month's minutes was moved by Ryan and Seconded by Rob. CARRIED
5. Motion to adjourn was moved by Rob and seconded by Tony. CARRIED