

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
Feb 12, 2015 - 7AM

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

Guests: Brian Rowsell, Phil Howes, Tamara Bomsharkin

Regrets: Tim Whyte, Councillor Rea

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:09 a.m. by Interim Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Councillor Campbell asked and the board was advised by Interim 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 - regular board meeting- Dec 18th, 2014 & Special board meeting of Nov 12th, 2015 was not approved by Council due to corrections needed.

Dec 18th, 2015 - Regular Board meeting mins approved. Moved by Shaun Kelly, Seconded by Wil Pialagitis. All in favour. Carried.

Nov 12th, 2014 - Special meeting to elect the MVBIA board - Tamara Bomshakian asked the meeting minutes be changed again to take out the line "but they were looking at their father". Also typo of date to be changed from Nov 20th to correct date of Nov 12.

Moved by Paul Cicchini, Seconded by Wil Pialagitis. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – None

6. DELEGATIONS – None

7. CORRESPONDENCE - emails received.

8. ELECTIONS: MVBIA board positions by show of hands. Chair - Behzad Safati, Vice- Chair - Wil Pialagitis, Treasurer - Paul Cicchini, Secretary to be elected at next board meeting.

Moved by Wil Pialagitis, Seconded by Paul Cicchini. All in favour. Carried.

The following board members offered to sit on the following sub-committees -

- a) Advertising - Behzad Safati, Wil Pialagitis, Daniel Imbrogno
- b) Events - Susan Taylor, Tamara Bomsharkin
- c) Signs - Shaun Kelly, Tamara Bomsharkin
- d) Streetscape - Paul Cicchini
- e) Sponsorship - Behzad Safati, Susan Taylor, Tamara Bomsharkin

Motion: The above subcommittees are approved. Moved by Paul Cicchini, Seconded by Daniel Imbrogno. All in favour. Carried

9. **Motion:** To approve the upcoming MVBIA AGM on Wed, March 4th- 7:15pm - 9pm at the Markham Go Train Station. Moved by Wil Pialagitis, Seconded by Paul Cicchini. All in favour. Carried.

10. **Reports: Finance:** 2015 Budget - How to proceed. Discussion of events and advertising. Mention of Pan Am games coming in 2015. 2015 budget sub committee - Paul Cicchini. Behzad Safati, Wil Pialagitis, Phil Howes. Meeting of budget sub committee to take place next week.

Motion: Rescind/overturn the motion of Oct 23, 2014 to ask the City to extend the charge back of \$32,000 over 4 years. Moved by Paul Cicchini. Seconded by Shaun Kelly. All in favour. Carried.

Motion: Investigate the legality of the \$32,000 charge back and negotiate with the City. Moved by Paul Cicchini. Seconded by Wil Pialagitis. All in favour. Carried.

Motion: Make all financial documents available to all MVBIA Board Directors. Moved by Paul Cicchini. Seconded by Daniel Imbrogno. All in favour. Carried.

11. OTHER BUSINESS - Pan Am Games discussion.

Action: Christine to email Laurie Rose, City Pan Am lead to speak to the MVBIA at the next board meeting.

12. NEXT MEETING - Feb 26th, 2015

13. ADJOURNMENT - 9:02 am.