

MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES
March 19, 2015 - 7AM

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

Guests: Phil Howes

Regrets: Paul Cicchini, Susan Taylor

Absent: Tim Whyte

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:33 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Wil Pialagitis asked and the board was advised by Behzad 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- Feb 26th, 2015

Adoption of the Meeting minutes from Feb 26th, 2015. Moved by Wil Pialagitis, Seconded Daniel Imbrogno. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – Behzad received a call from the Clerk's office asking for a meeting with regard to the MVBIA getting a CRA number. Discussion.

6. DELEGATIONS - None

7. CORRESPONDENCE - Email from BIA member regarding illegal parking & delivery issues on Centre street. Email sent to Councillor Rea for her perusal & response.

8. REPORTS

- Finance report - need to hear back from the City of Markham Finance dept with regard to assessment of properties in the MVBIA and when the new properties are to be assessed. **ACTION** : Phil Howes to follow up with Shane Mason about this.

Finance report approved. Shaun Kelly moved, Wil Pialagitis seconded. All in favour. Carried.

- Streetscaping – Still waiting for the Pan Am Banners. ACTION : Christine to change to new banners.
 - Sponsorship - Nothing to report at this time
 - Advertising – Wil met with Snap. Sign contract with Snap Markham for minimum of 6 ads over a 12 month period. **Motion:** Proceed with a contract with Snap for 6 -1/2 page ads in a 12 month period. Councillor Colin Campbell moved, Daniel Imbrogno seconded. All in favour. Carried.
- Behzad had a meeting with Markham Review. Discussion of Markham Review, Markham Life magazine, York Scene and 2015 Directory.
- Events - Pan Am Patio & pub crawl discussion for upcoming Pan Am games. Pan Am fridays - July 10, 17 & 24th agreed.

9. OTHER BUSINESS - Robinson Street, east of Hawkrigde Ave to be fixed in July & August as asphalt is broken/bumpy.

10. NEXT MEETING – April 16th, 2015

11. ADJOURNMENT – 9:10 am.