

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
May 21, 2015 - 7:30AM

Present: Councillor Campbell, Behzad Safati, Shaun Kelly, Councillor Rea, Paul Cicchini, Susan Taylor

Regrets: Wil Pialagitis, Daniel Imbrogno,

Guests: Phil Howes, Brian Rowsell

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:44 a.m. by Chair Behzad Safati.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by 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- April 16th, 2015

Approval of the Meeting minutes from April 16th, 2015. Moved by Councillor Campbell, Seconded Councillor Rea. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – Christine contacted Reggis Investments regarding replacing the barricades with a fence to allow for easier access during events. Discussion. Christine to get details about fencing and send to Reggis for approval.

6. DELEGATIONS - None

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - Revised 2015 budget approved via email. Behzad Safati moved. Paul Cicchini seconded. All in favour. Carried. Phil - City gave us \$71, 776 advance in our budget so far this year. They usually forward the entire amount in August. MVBIA monthly Finance report approved. Councillor Campbell moved, Paul Cicchini seconded. All in favour. Carried.
- Streetscaping – Paul Cicchini - Paul Cicchini is now the MVBIA rep on the Main Street Markham committee. Discussion of railing on the bridge, Interlocking on Main Street issues to be fixed, parking issues. Discussion.
- Sponsorship - Christine secured \$2,500 for the Science Rendezvous event and is pursuing other sponsorship opportunities.
- Advertising – Behzad - 2015 Directory was delivered through Canada Post and none appeared to be thrown out at super mail box location where Behzad gets his mail. ACTION - Christine to contact Snap to see if they can do the ad for July.
- Events - Opening of Farmers market and Science Rendezvous. Over 3,000 attended. Pan Am Torch run on June 27th. Torch will be coming up Main Street. Music Festival coming June 18, 19th - road closing, BIA booths locations. Discussion. Pan Am Fridays - budget reduced due to deficit to only \$2200 for 3 nights. street sale, bands on street.
- Signs - Signs survey results were given. No action taken at this time.

9. OTHER BUSINESS - ACTION: Christine to follow up Jordan (Reggis Investments) to remove barriers in Whyte parking lot and see if we can replace this with a gate. Councillor Rea will have a BBQ at the Vets Hall on June 27th from 12 - 2pm. We need to reschedule our board meetings to 7am especially when we have delegations.

10. NEXT MEETING – June 18th, 2015

11. ADJOURNMENT – 9:09 am.