

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
June 18th, 2015 - 7:30AM

Present: Councillor Campbell, Behzad Safati, Shaun Kelly, Councillor Rea, Paul Cicchini, Daniel Imbrogno

Regrets: Wil Pialagitis, Susan Taylor

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- May 21st, 2015

Adoption of the Meeting minutes from May 21st, 2015. Moved by Paul Cicchini, Seconded by Councillor Campbell. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – None

6. DELEGATIONS - YRMG - Geo fencing & website advertising presentation. Discussion.

7. CORRESPONDENCE - None

8. REPORTS

- Finance report - Discussion. Approval of Finance report. Councillor Campbell moved and Councillor Rea seconded. All in favour. Carried.
- Streetscaping – Paul Cicchini - Parking an issue behind RBC. Need more Green P signs on public lots. Not many public lots left. Christine has been following up on Bike racks. We were suppose to have 8 installed last

year. List of deficiencies from the renovation and crumbling interlocking on the walkways have not been addressed to date. Discussion.

- Sponsorship - Christine is pursuing sponsorship opportunities.
- Advertising – Behzad - Nothing to report at this time.
- Events - Music festival - June 19, 20th - thousands on the street. Less issues with competing vendors and BIA booth placement. Less outside vendors this year. Problem with order of picnic tables from the city. Pan Am Fridays - street sale, bands/music on street. Pan Am torch run on June 27th. It will come to the Farmers' Market. Mayor and Councillors to attend. Discussion.

9. OTHER BUSINESS - Discussion.

10. NEXT MEETING – July 16th, 2015

11. ADJOURNMENT – 9:05 am.