

Unionville BIA Annual General Meeting - January 19, 2011

UBIA members in attendance:

S. Morris – Century 21 Real Estate, E. Mariani – Mariani's, R. Smylie – 154a Main, S. Tai – 182 Main, T. Taber – 156 Main, S. Taylor Wood – What Girls Want, D. Tenaglia – D'Medici Shoes, A. Halteh – Unionville Mediterranean House, D. Lai – Kasalan, D. Conway – Queens 400 – 178 Main, M. Weger – Dragon Bistro, D. DiBernardo – Planing Mill, S. Tar – C21 209 Main, B. Huang – 156 Main, Y. Huang – 156 Main, J. Capocceitti – Queens Pantry Interiors, F. Ruberto – LaGrotta on Main, J. Virgilio – 175 Main, K. Gerrard – 161 Main, K. Wilson – The Law Offices of Kevin Wilson, J. Lai – Kasalan, A. Laxton – 158 Main, P. Yip – Peace Valley, Julali – 159 Main, J. Simin – 159 Main, G. Ilopolous – Old Country Inn, W. Kadlovski – Old Firehall Confectionery, R. Kadlovski – Old Firehall Confectionery, T. Vasilovsky – Unionville Arms Pub & Grill, P. Vasilovsky – Unionville Arms Pub & Grill, D. Sala – Il Postino Ristorante, Parveen – Blacksmith's Bistro, T. Lamanna – VIP Hair, G. Mariani – Mariani's Market on Main, T. MacKinnon – Unionville Trading Post, C. Hunter – A Wee Bit O Dis N Dat, S. Iles – Cigar Bodega, Tai – Markham Dental, Councillor D. Hamilton, G. McCormick – Unionville Trading Post, M. Tiano – Unionville Co.

Members of public in attendance:

S. MacDonald – Queens 400, P. Lamonica – Queens 400, M. Smith – Queens 400, P. Baillargeon – Queens 400, P. Roberts – Unionville Festival, B. Laxton – Unionville Villagers' Association, B. Allen – Queens 400, T. Orlando – Queens 400, J. Popadopoulos – Queens 400, B. Goalia – Queens 400, P. Pappas – Queens 400, J. Tourlourcis – Queens 400, D. Garside – Queens 400, B. Dawson – 209 Main, S. Houghton – 141 Main, S. Mason – Queens 400, J. English – Marianis, E. Plashkes – Varley Gallery, P. Esaw – Unionville Festival, A. Brouwer – Deputy Town Clerk

Note: several other guests did not sign in.

Total attendance 79 people.

Regrets: S. Podruzny – 157 Main, J. Debarno – 161 Main

Staff (UBIA has no staff)

The Meeting of the Unionville BIA was held on January 19, 2011 at 6:00p.m., in Unionville Co., 175 Main Street, Unionville.

UBIA Chairman G. McCormick presided. Called to order at 6:04pm.

The Chair noted and welcomed the Deputy Town Clerk Andrew Brouwer, former Regional Councillor Joe Virgilio and current Unionville Councillor Don Hamilton, and thanked Mario Tiano for use of his restaurant.

1. **CHAIRMAN'S REPORT** – Chair gave an update on the year past. He thanked Rob Kadlovski for bring the shuttle to Unionville.

Meeting halted because someone pulled the fire alarm.

2. **MOTIONS**

- (a) **UBIA Special Taxation Levy Rate**

Motion: That the UBIA taxation rate be deferred from this evening until the new Board.

Moved by Eddie Mariani, seconded by Rob Kadlovski.

CARRIED

3. **ELECTION OF BOARD**

- (a) **Four Directors to be elected**

- (b) **Procedure**

The Chairman noted that there are four Board Positions for UBIA members and there are two additional Board Positions for Councillors of the Town of Markham, that would be Councillor Don Hamilton (the Unionville Councillor) and another Councillor, all of whom to be appointed by Council.

Challenge the Chair – Joe Virgilio suggested that the Chair of this meeting step aside because he could not be objective. There was no seconder. It appeared from those gathered that the Chair had the confidence to move forward as Chair of this meeting.

The Chair called for nominations from the floor:

Eddie Mariani nominated Rob Kadlovski

Rob Kadlovski nominated Eddie Mariani

Stanley Tai nominated Dave Conway

Steve Tar nominated Anthony Lamanna

Carol Hunter nominated Tracy MacKinnon. Tracy MacKinnon declined and thanked Carol Hunter.

The Chair called for any further nominations three times. Seeing none, the nominations were closed.

The four Directors were acclaimed.

The Chair shook hands and congratulated the Board members.

4. **Adjournment.**

That the meeting do adjourn. Moved by Tom Vasilovsky. Meeting adjourned at 7:18pm

CARRIED