

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
May 15th, 2014 7:00 AM

Present: Diane Kobelansky, Paul Cicchini, Councillor Moretti, Councillor Campbell, Vic Hartman, Terrence Pochmurski, Behzad Safati

Regrets: Roger Clements

Absent: Tracy Kaitabanis,

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:10 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Behzad Safati asked and the board was advised by Diane to the best of her 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 17th, 2014

Moved by Terrence Pochmurski, Seconded by Vic Hartman. All in favour.
Carried.

5. BUSINESS ARISING OUT OF THE MINUTES - None

6. DELEGATIONS - None

7. REPORTS

Finance report - Diane Kobelansky and Terrence Pochmurski had a meeting with the City to discuss the request of the City for the MVBIA to be have its own CRA number, bank account, cheques. It would also mean we would need to do our own HST returns and plates name for the cheques. Vendors to get paid every 2 weeks

and Christine would be able to get a credit card. Board to move forward with Admin & Financial request from City. Terrence Pochmurski moved, Vic Hartman second. All in favour. Carried.

Streetscaping - When street is done, we will look to see if we can place more trees through the Trees for tomorrow fund. We need to see street completed and maybe able to put some additional trees on private property.

Diane met with City staff about extending the MVBIA to see how much more we would get in levies. We would however need to pay for more banners, decoration etc.

Sponsorship - Nothing to report at this time

Advertising - Nothing to report at this time

Events - Music Festival - Issues: **Stage** :Discussion about north stage. Apparently the owner of Mains Mansion is fine about the stage being located by Wac hair design according to the Festival Chair.

8. CORRESPONDENCE - None

9. OTHER BUSINESS

Re-Branding of street - Discussion - Need to look into this with the new street and explore costs. Vic Hartman to call meeting to look into this.

In Camera - Personnel Matter - Terrance Pochmurski moved, Vic Hartman seconded.

10. NEXT MEETING - July 17, 2014

11. ADJOURNMENT - 8:43 am.