

MARKHAM VILLAGE B.I.A.
BOARD MEETING NOTES
Jan 16th, 2014 7:00 AM

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

Regrets: Daniel Gauthier, Roger Clements, Tracy Kaitabanis

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:28 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by Diane to the best of her knowledge and abilities the BIA 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- Nov 21, 2013

Moved by Councillor Campbell, Seconded by Vic Hartman. All in favour.
Carried.

5. BUSINESS ARISING OUT OF THE MINUTES -

6. DELEGATIONS - None

7. REPORTS

- **Finance report** - We are showing a deficit of \$2,000 at this time but there will be an adjustment coming to put us in a surplus. Funds will be needed for upcoming construction. Vic Hartman moved, Paul Cicchini seconded. All in Favour.
Carried.

- **Streetscaping** - Les Olsen will be cleaning Main Street once a week during the winter months the day after the garbage collection. Washroom light is out and garbage is being put out too early. Paul Cicchini, moved, Councillor Campbell seconded, All in Favour. Carried.
- **Sponsorship** - Nothing to report at this time
- **Advertising** - New Markham Radio station is coming so may want to look at that for possible advertising. Ads on the major stations Newstalk 1010 etc are too expensive.
- **Events** - Discussion about the Festival of Lights. Agreed changed to Friday night was better and got a lot of positive comments from patrons. Diane and Christine are on the Pan Am Games committee. The kick off event will be in July, one year prior to the Games in 2015.

8. **CORRESPONDENCE** - Email received from the Markham Guild. Discussion about walking tour on Main Street as suggested by the Markham Guild. Thought it was a good idea but need to wait until the street is entirely done. Interpretive signs with QR codes are coming too. **ACTION:** Christine to email the Guild to let them know and thank them for the offer and suggestion.

9. OTHER BUSINESS

- **Possible relocation of BIA office** - discussion to move upstairs above Season to Taste. Problem with accessibility and visibility. Also lack of access to Farmers' Market. Lack of privacy in current office. Constant walk ins disruptive. Need to put up walls for a proper office. Need to do a floor plan sketch and get a contractor. Everyone voted against moving the MVBIA office from its current location. Motion to get contractor to look at putting up a proper office space. Paul moved, Councillor Campbell seconded. All in favour. Carried.
- **2014 Budget** - Paul Cicchini, moved, Behzad Safati seconded, All in favour. Carried
- **2014 Event Dates & Budget** - Vic Hartman moved, Behzad Safati seconded. All in favour. Carried
- **Schedule Annual General Meeting** - Wed, Feb 19. **ACTION:** Christine to call Markham Museum to book the transportation building.

10. NEXT MEETING - March 20, 2014

11. ADJOURNMENT - 8:49 am.