

MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES
Aug 18th, 2013 7:00 AM

Present: Diane Kobelansky, Roger Clements, Terrence Pochmurski, Vic Hartman, Councillor Campbell
Councillor Moretti on the phone

Guests: Sanjay Kanesamoorthy , Wil Pialagitis

Regrets: Behzad Safati, Paul Cicchini, Daniel Gauthier

Absent: Tracy Kaitabanis

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:25 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Terrence 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- June 18, 2013, July 16th, 2013

June & July meeting minutes as the previous board meeting failed to reach quorum - Moved by Terrence Pochmurski, Seconded by Councillor Campbell. All in favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES - Nothing to report at this time

6. DELEGATIONS - SanjayKanesamoorthy - Markham Public Libraries - research for small business, running workshops - Oct 19th, has demographics on Markham. He will send info via email.

7. REPORTS

Finance -

- Diane: We received \$5,000 from Celebrate Markham for the Unity Festival and the event was cancelled due to the construction. **ACTION:** Councillor Moretti to call Treasurer Joel Lustig to see if we can bank this and use it for next year. We may need to ask Council to see if we can do this. We need to email the clerk's office to get on the agenda. Christine to send reminder.

Finance report: Terrence moved, Vic Hartman seconded. All in Favour. Carried.

Streetscaping - Vic - Washrooms are an issue. Some minor vandalism occurring. Construction - access to driveways and sidewalks is good. Wil Pialagitis - It would be nice to get a heads up on what is happening with the construction

Sponsorship - Councillors offered to work together to assist with sponsorship for next year. We need to ask earlier in the year.

Advertising - Vic - we will be advertising on the back page of MES this upcoming week.

Events - Auto Classic is coming in September and will be held at the Museum,

8. CORRESPONDENCE - Nothing to report

9. OTHER BUSINESS

- MSM construction - Councillor Campbell - concerns about the completion of construction. Diane - We need to get a weekly update as to what is happening and send to membership.
- Sign By-laws: Need to schedule a meeting to deal with signage issues. Jill Shaw to coordinate. Needs to take place after Sept 12. Staff/Councillors to meet with Bill Wiles first and Reagan Hutchinson to discuss back door and A-frame signs. Also if signage will be allowed on patio fences and umbrellas.
- Laptop for office - Diane - other computer is broken and we need a laptop for use out of office and for summer students. Vic Hartman moved, Terrence seconded. All in favour. Carried.

10. NEXT MEETING - Sept 19th, 2013

11. ADJOURNMENT - 8:20 am.