

MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES

Mar 21, 2012 7:00 AM

Present: Diane Kobelansky, Vic Hartman, Behzad Safati, Paul Cicchini, Councillor Campbell, Daniel Gauthier, Steven Chait, Roger Clements

Regrets: Terrence Pochmurski, Tracy Kaitabanis, Councillor Moretti

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:14 a.m. by Chair Diane Kobelansky.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul 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- Jan 17, 2013

Paul moved, Behzad seconded. All in favour. Carried.

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

6. DELEGATIONS - None

7. REPORTS - FINANCE - Diane - Finance report discussed. We renewed the lease on the BIA office and a 1,000 deposit was required. Paul moved, Vic seconded. All in favour. Carried.

- **Streetscaping** - Vic - street banners are in bad shape. We need to order new ones for this year so no use in ordering more at this time.
- **Sponsorship** - Diane thanked Steven Chait for his continued generous support of Science Rendezvous.
- **Advertising** - 2013 Directory - Diane - We could add a "we are improving message" in directory. Vic said, "taking it to the streets" for a slogan for this year's construction. Some board members liked the auto classic shot with shop, dine, enjoy on the bottom. Some test covers to be emailed to board for approval.
- **Events** - Meet the Easter Bunny on March 30th.

Diane - Diane asked Board if we want Christine to continue managing the Farmers' Market and pay her the additional funds as last year. All in favour. Carried.

Diane - there may be a problem this year with the festival of lights due to insurance issues with fireworks off the building. Christine is looking into this and will report back.

8. CORRESPONDENCE - Nothing to report at this time

9. OTHER BUSINESS

- **MSM construction** - Construction to take place July - November. We have some sub committees - patio and signage. Patio sub committee - Paul Cicchini, Brian Rowsell, Diane and Christine. We are meeting on April 9th. Diane would like to get a copy of the draft patio policy.
- **Sign sub-committee** - Wil Pialagitis, Daniel Gauthier, Nasia from Beauty by Nature, Dr. Eleanor White

Diane - Councillor Hamilton is the new chair of the UBIA.

Diane - There is a reconfiguration of the wards for the next municipal election and we will just have one ward councillor representing the MVBIA going forward.

10. NEXT MEETING - May 16, 2013

11. ADJOURNMENT - Paul moved, Councillor Campbell seconded, adjourned - 8:52 am