

MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES

Jan 17, 2012 7:00 AM

Present: Diane Kobelansky, Behzad Safati, Paul Cicchini, Terrence Pochmurski,
Tracy Kailtbalanis, Councillor Moretti, Daniel Gauthier

Regrets: Councillor Campbell, Vic Hartman, Roger Clements

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

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- Nov 15, 2012

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 - The proposed 2013 budget was discussed. Terrence moved and Paul seconded. All in favour. Carried.
2013 Event budget was presented and discussed. Paul moved and Behzad agreed. All in favour. Carried.

The 2013 AGM will be held on Feb 20th at the Markham Museum. Terrence moved and Behzad seconded. All in favour. Carried

Streetscaping - Vic gave regrets and nothing to report at this time.

Sponsorship - nothing to report at this time

Advertising - Paul said the ads are too expensive in our directory. Some are not happy with last years' cover so this year the cover page will be emailed to the entire board for approval.

Events - Diane - Feb 1- Feb 13 - " Win A Night of Romance" promo.

8. CORRESPONDENCE - Nothing to report at this time

9. OTHER BUSINESS

MSM construction - Councillor Moretti said the By-laws office will not enforce signage issues until the end of the construction. At that time, all the signs will need to comply with existing bylaws. Discussion about patios and trees on Main Street. Construction to take place from July to November.

10. NEXT MEETING - 2013 AGM - Feb 20th, Markham Museum, Transportation Building, 7:15pm - 9pm.

11. ADJOURNMENT - 8:22 am