

Unionville B.I.A.
Member/Election Meeting February 22, 2012

PRESENT: *The following was taken from the Registration Sheets.*

Members - Andrew Black, Dave Conway, Dan Garside, William Ho, Sarah Iles, Parveen Jhingan, Rob Kadlovski, Wendy Kadlovski, Tony Lamanna, Ken Ly, Eddie Mariani, Stephen Mason, Sylvia Morris, Deb Negata, Alena Nyvltova, Shauna Podruzny, Paul Quennelle, Ray Smylie, Sharon Taylor-Wood, Kathy Teran, Mario Tiano, P. Vasilovsky, Tom Vasilovsky, Mike Weger, Kevin Wilson

Town of Markham –Kimberley Kitteringham, Town Clerk; Andrew Brouwer, Deputy Clerk; Stephen Huycke, Public Services & Records Coordinator; Lisa Riegel, Assistant Town Solicitor

Guests & Observers – Constable Sal Musso, Ann Laxton, Mavis Smylie, Doug Worsley, Tiffany Hsieh

Staff – Judi McIntyre

1. **Welcome and introductions** – Eddie Mariani, Co-Chair, welcomed everyone and introduced the Current Board of Directors – Rob Kadlovski, Eddie Mariani and Tony Lamanna, guests and representatives from the Town of Markham.
2. **Presentation by the Town of Markham** – Stephen Huycke from the Town's Legislative Services Department reviewed the established election procedures. He noted that all UBIA members in attendance (and eligible to vote) received a numbered voting card when they registered. He informed the Members that Kimberley Kitteringham, Town Clerk, had appointed Andrew Brouwer and himself as Returning Officers for the election.
3. **Election for the UBIA Board of Management** - Mr. Huycke called for nominations to fill six (6) vacancies on the Board of Management. The following Nominees were received:

MOVED BY: ROB KADLOVSKI

SECONDED BY: DAVE CONWAY

That Andrew Black, Roger Kanda, Sylvia Morris, Mario Tiano, and Kevin Wilson, be nominated as Directors of the UBIA Board of MANAGEMENT.

(Kevin Wilson subsequently withdrew his name from the List of Nominees)

MOVED BY: SHARON TAYLOR-WOOD

SECONDED BY: TOM VASILOVSKY

That Kieng (Ken) Ly, Deb Negata, Alena Nyvltova, Sharon Taylor-Wood, Kathy Teran, and Lorianne Thompson, be nominated as DIRECTORS of the UBIA Board of Management.

MOVED BY: SHAUNA PODRUZNY
SECONDED BY: ROB KADLOVSKI

That Shauna Podruzny be nominated as Director of the UBIA Board of Management.

MOVED BY: EDDIE MARIANI
SECONDED BY: DAVE CONWAY

That Larry Mariani be nominated as Director of the Board of Management.

Mr. Huycke called three (3) times for additional nominations. Hearing none, he declared the nominations to be closed. All nominees were provided the opportunity to address attendees. Communications received from absent nominees were read aloud. The Members consented to a brief recess prior to voting.

4. **Constable Sal Musso** – Following the recess, Constable Sal Musso spoke about security on the street and advised that the York Regional Police may be adding additional Officers to the area. He asked that if any of the UBIA members had any concerns, they should contact Judi at the office and she would contact Sal and/or his partner Dave.
5. **Voting** – Stephen Huycke and Andrew Brouwer, Returning Officers, conducted the Board election in accordance with the voting procedures. Each Nominee was called alphabetically by last name. Members in attendance were asked to vote on each Nominee by showing the numbered voting cards. The votes cast for each Nominee was recorded by the Returning Officers on an excel spreadsheet.

Mr. Huycke reminded the Members that the names of the Nominees elected to serve as Directors of the Board of Management would be forwarded to Council for the Town of Markham for possible appointment to the Board. He then announced the preliminary number of votes received by each Nominee as follows:

NOMINEE	Preliminary Vote Count
Andrew Black	20
Roger Kanda	13
Kieng Ly	20
Larry Mariani	14
Sylvia Morris	17
Deb Negata	18
Alena Nyvltova	18
Shauna Podrozney	17
Sharon Taylor-Wood	21
Kathy Teran	18
Lorianne Thompson	16
Mario Tiano	15

Note: Following the meeting on February 22, 2012, the Returning Officers reviewed the election results. The Returning Officers noted an error in the excel spreadsheet formulae which counted the total votes received by each Nominee. Mr. Huycke submitted a copy of the Certified Results to the Board of Management, a copy of which is attached to the minutes. The official results of the Baord Election were certified as follows:

NOMINEE	VOTES	CERTIFIED ELECTED
Andrew Black	25	Elected
Roger Kanda	16	
Kieng Ly	20	Elected
Larry Mariani	18	
Sylvia Morris	21	Elected
Deb Negata	18	
Alena Nyvltova	18	
Shauna Podrozney	22	Elected
Sharon Taylor-Wood	21	Elected
Kathy Teran	18	
Lorianne Thompson	16	
Mario Tiano	20	Elected

The Board Requests:

That Andrew Black, Kieng Ly, Sylvia Morris, Shauna Podrozney, Sharon Taylor-Wood and Mario Tiano be appointed to the UBIA Board of Management for the term ending November 30, 2014.

6. **UBIA news** – Eddie Mariani announced that there was information available at the front desk on the Calendar of Events, Advertising plans and sample ads.

Ann Laxton from the Unionville Historical Society spoke about an upcoming meeting.

7. **Adjournment** – the meeting adjourned at 8:30 pm.