

MARKHAM VILLAGE B.I.A.

BOARD MEETING MINUTES

Jan 18, 2012 - 7:00am

Present: Diane Kobelansky, Vic Hartman, Terrence Pochmurski, Tracy Kaltabanis, Roger Clements, Councillor Campbell, Daniel Gauthier, Paul Cicchini

Regrets: Councillor Moretti

Absent: Behzad Safati

Staff: Christine Matthews

1. CALL TO ORDER

The meeting was called to order at 7:08 a.m. by Chair, Diane Kobelansky

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Paul Cicchini asked and the board was advised by Diane Kobelansky, to the best of her knowledge and abilities the MVBIA 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 - Motion by Terrence to approve the minutes of the Nov 16, 2011 Meeting Minutes. Seconded by Councillor Campbell. All in Favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES – none

6. DELEGATIONS - Phil Richardson - Markham Residents for Responsible Community Planning, reviewed their position in regards to several construction projects slated in the Markham Village. After some debate in the merits of their association, Diane restated that the BIA's purview does not include those projects outside of the BIA and its mandate is to promote the businesses on Main Street through advertising and events and provide any street enhancements to beautify said area.

7. FINANCIAL REPORT

Finance - The monthly P&L was submitted for approval. Motion Terrence Pochmurski approved. Seconded by Paul Cicchini. All in favour. Carried.

Streetscape - Nothing to report at this time

Sponsorship - Nothing to report at this time

Events - World Music & Dance event - we have been approached by Judi at the UBIA & the Markham Arts Council to colaborate on this new event. It is like the Caravan of the 70s.

Festival of Lights - Roger mentioned he wants the event on a Friday night. Diane replied there is a safety issue to closing the street at 4pm on a friday night which is why it was switched Saturday night.

Advertising - nothing to report at this time

8. CORRESPONDENCE - Nothing to report at this time.

9. OTHER BUSINESS -

Update on MSM EA - Councillor Campbell - the design is 50% done and there will be a PLC committee set up to include BIA members and other stakeholders. There will also be public consultation at a later date.

Update on Washroom/Bike rack - We are waiting on Les Olsen to get us the necessary documents the Town requires to proceed.

10. NEXT MEETING - AGM - Feb 15, 2012

11. ADJOURNMENT - Motion to adjourn the meeting at 8:35 a.m. by Roger Clements. Seconded by Vic Hartman. Carried.