

**MARKHAM VILLAGE B.I.A.
BOARD MEETING MINUTES
June 15, 2011 7:00 AM**

Present: Terrence Pochmurski, Roger Clements (Arr. 8am), Vic Hartman,
Daniel Gauthier (Arr. 7:45am), Councillor Campbell, Diane Kobelansky

Regrets: Carolina Moretti

Absent: Tracy Kaltabalnis, Behzad Safati, Paul Cicchini

Staff: Christine Matthews

1. CALL TO ORDER

There was general discussion until quorum at 8:00 a.m. when the meeting was called to order.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

Terrence asked and the board was advised by Chair, 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 - Regular board meeting May 18, 2011.
Terrence moved , Seconded - Vic Hartman. All in Favour. Carried.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. DELEGATIONS - NONE

7. REPORTS

Finance - Financial Report submitted by Diane. It was noted that the Levies have not been forwarded yet.

Councillor Campbell moved to accept the report, Daniel Gauthier seconded. All in Favour. Carried.

Streetscape - Vic - On-going issue with posters on the street. Christine reported that black iron benches were installed in front of the MVBIA office and the coffee shop only to be replaced 2 days later with fibre glass benches.

Sponsorship - Daniel said the sponsorship package is done and gone for printing.

Events - Behzad - was absent

i) Christine reported on the Markham Village Festival. There are issues with vendor placement and the committee member who is responsible seems to be uncooperative. An email will be sent by the Chair to the Executive of the MVF requesting that placement of specific vendors in front of BIA members be reconsidered.

ii) Markham Concert Series - It is proceeding and will take place from 2-4pm every Sunday starting July 10. The Markham Concert Band is organizing the event.

Advertising - Vic Met with The Jewel representative and likes their proposal. Will set up a follow-up meeting.

8. CORRESPONDENCE - none to report

9. OTHER BUSINESS -

Geese on Buildings - Roger suggested that we should ask Morris Kansun to take the geese off his building.

Detailed Design for the reconstruction of MSM - Councillor Campbell said that Dale MacKenzie is supposed to be consulting the MVBIA regarding construction, start-up and how to proceed. Diane mentioned we should try to figure out a marketing idea around the construction to put a positive spin on it.

Washrooms - Colin said the maintenance is the Town's responsibility and he will inquire as to the opening, closing and maintenance. He will send the information once he receives it. Landscaping is to be done and maintained by the Town. The photo-op is to take place the same day as the Big Belly Photo-op.

Office space update - Christine and Councillor Campbell had a meeting with the Guild. The Guild members said they didn't think there is enough space and it's also too noisy for the MVBIA. Christine reported that she didn't think the space in its present configuration was usable.

Update on Big Belly Photo - op - Christine was told it will now take place at 2:30pm and the Unionville Photo-op will take place at 4pm. The Town will be handing out reusable bags with both BIAs featured on them.

10. NEXT MEETING - July 20, 7:00am

11. ADJOURNMENT - 8:55 am