

**MARKHAM VILLAGE B.I.A.  
REGULAR BOARD MEETING MINUTES  
JANUARY 23, 2020 7:30 AM**

Present:

Paul Cicchini (Chair)  
Brian Rowsell (Secretary)  
Karen Rea  
Tony Paul  
Daniel Imbrogno

Staff: Victoria Campbell

Guests: Phil Howes

Regrets: Linda Tsang, Andrew Keyes, Carolina Billings

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**1. CALL TO ORDER**

The meeting was called to order at 8:02 a.m. by Chairman Paul Cicchini. .

**2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS**

The board was advised by the Chair that to the best his 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**

Minutes of the Board Meeting held August 4, 2019 were approved. Motion was made by Tony and seconded by Danny

**5. DELEGATIONS - None**

**6. BUSINESS ARISING OUT OF THE MINUTES –**

**7. FINANCIAL–** Phil reported that the anticipated chargeback of \$10,000 from the municipal levy was not required. As a result we removed this item from the budget. We are on target for a breakeven year.

Budgeting for this year is underway with input from Victoria and others in preparation for the MVBIA Annual Meeting.

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8. There are a number of potential date changes for our events being considered, Auto Classic to July and Festival of Lights a week earlier as it was in 2019. Concerns are still present with regards to the Music Festival and the handling of 68 Main Street access and YRP charges. Dates for our other Main Street events were confirmed.

9. Annual General Meeting: The date for the AGM was set for March 2, 2020, location to be confirmed

10. Other Business – Motion by Tony, second by Paul to write a thank you letter to Stephen Chaite for his past support of the Science Rendezvous.

The Summer Student Grant application has yet to be announced.

**9. ADJOURNMENT** – The meeting was adjourned at 8:53 am.

**NEXT MEETING – February 20, 2020 - BIA Office, 7:30 am.**