

**MARKHAM VILLAGE B.I.A.**  
**REGULAR BOARD MEETING MINUTES**  
**FEBRUARY 21 , 2019 7:30 AM**  
**DRAFT 1**

Present:

Paul Cicchini (Chair)

Brian Rowsell (Secretary)

Staff: Victoria Campbell,

Guests: Phil Howes, Carolina Billings

Regrets: Daniel Imbrogno, Karen Rea, Tony Paul, Linda Tsang

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**1. CALL TO ORDER**

The meeting was called to order at 7:50 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 January 17, 2019 with no quorum we were unable to approve and adopt.

**5. DELEGATIONS - None**

**6. BUSINESS ARISING OUT OF THE MINUTES** – It was noted that the Pole Banners and Street Banner were up and the results were favourable. A good looking banner, a job well done.

\$25,000 Central Counties grant had yet to be approved \$12,500 earmarked for Festival of Lights and Music on Main.

Music Festival has requested funding from the BIA for the 2019 Music Festival, \$5,000 was the number agreed to with the proviso that the Security issues at 68 Main be resolved and that no additional requests for funds be approved

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**7. REPORTS**

**Finance:** Phil reported on the Financials, A budget for the AGM was prepared keeping our levy and expenses the same as last year. It was noted that this budget would be very difficult to meet should any unexpected increases in costs be received.

**8. OTHER BUSINESS**

Carolina and Victoria were to work towards creating a Sponsorship Committee

Garbage cans tipping and spilling and construction signs left behind on Wilson Street to be addressed

**9. ADJOURNMENT** – The meeting was adjourned at 9:01 with no quorum

**NEXT MEETING – Thursday April 18th, 2018 - BIA Office, 7:30 am.**