

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
FEBRUARY 20, 2020 7:30 AM
Approved April 14 2020**

Present:

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

Staff: Victoria Campbell
Guests: Phil Howes, David Bainbridge
Regrets: Andrew Keyes

1. CALL TO ORDER

The meeting was called to order at 7:41 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

No minutes from our last meeting as there was no Quorum

5. DELEGATIONS - None

6. BUSINESS ARISING OUT OF THE MINUTES –

7. FINANCIAL

2020 Budget

A proposed budget for 2020 was presented as prepared by Victoria and Phil

Phil reported that the anticipated chargeback of \$10,000 from the municipal levy was not required, resulting in a surplus for 2019 which is carried forward to 2020. Due to the uncertainties from potential chargebacks still coming back it was

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decided to put it back into this year's budget, resulting in cutbacks to the advertising and event projected expenses. The 2020 budget projects an operating deficit equal to the surplus from 2019. Motion by Daniel Imbrogno, seconded by Brian Rowsell to approve this budget with changes noted above for presentation at the Annual General Meeting to be held March 2

8. Victoria reported that there is a Neighborhood Networks program that will monitor 28 networks to monitor reviews at a very nominal cost of \$100.

9. Doors Open is scheduled for September

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

NEXT MEETING – March 26th - BIA Office, 7:30 am.