

**MARKHAM VILLAGE B.I.A.**  
**REGULAR BOARD MEETING MINUTES**  
**July 4, 2019 7:30 AM**  
**Approved Aug 22,2019**

Present:

Paul Cicchini (Chair)  
Brian Rowsell (Secretary)  
Karen Rea  
Andrew Keyes  
Carolina Billings  
Tony Paul

Staff: Victoria Campbell, Kayla, Alex

Guests: Phil Howes

Regrets: Daniel Imbrogno, Linda Tsang

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**1. CALL TO ORDER**

The meeting was called to order at 7:40 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 May 16,2019 were approved. Motion by Brian Rowsell second by Tony Paul.

**5. DELEGATIONS - None**

**6. BUSINESS ARISING OUT OF THE MINUTES** – It was noted that the Markham Veterans Banner should be available to businesses and individuals to sponsor. The approximate cost would be \$140.

**7. FINANCIAL**– Phil reported that all was in order and that the 2019 budget was running almost identical to last year. There is a potential shortfall of \$30,000 due to increased expenses on our events.

**8. AUTO CLASSIC** – It was noted that our expenses could be up by over \$5600. As a result Tony introduced a motion to Reconfigure the Auto Classic by changing times to avoid safety issues and possibly reducing Road Closure costs.

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**Option 2 would be to downsize both major events. Motion by Brian Rowsell,  
Seconded by Andrew**

**9. ADJOURNMENT** – The meeting was adjourned at 9:10 am.

**NEXT MEETING – TBA - BIA Office, 7:30 am.**