

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
JULY 13, 2017 7:30 AM**

Present:

Paul Cicchini (Chair)

Councilor Colin Campbell (Ward 5)

Brian Rowsell (Secretary)

Councilor Karen Rea (Ward 4)

Susan Taylor

Guests: Phil Howes, Christopher Ford, Kayla Melbourne, Megan Lethbridge, Alex Romanov ISign Media, Rocco Scarano ISign Media

Regrets: Daniel Imbrogno

1. CALL TO ORDER

The meeting was called to order at 7:45 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 June 13, 2017 had been previously distributed. Motion by Brian Rowsell, seconded by Colin Campbell, to adopt the minutes of the July 13, 2017 meeting. Carried

5. CORRESPONDENCE - NONE

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. DELEGATIONS –ISign Media through Alex Romanov made a presentation relating to the internet availability being considered for Main Street. Machine to Machine WiFi with data collection being made available for consideration to the BIA. Programing of Presentation Offers would be done by the BIA. Training would be provided as part of the package.

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8. REPORTS

- **Finance** – Phil Howes updated the Board of the current financial situation. Due to time constraints presentation was shortened. Finances are in order with no concerns.

9. OTHER MATTERS - NONE

10. ADJOURNMENT - The meeting was adjourned at 9:18 am.

NEXT MEETING – Thursday September 14th, 2017 - BIA Office, 7:30 am.