

**MARKHAM VILLAGE B.I.A.  
REGULAR BOARD MEETING MINUTES  
JUNE 15, 2017 7:30 AM**

Present:

Paul Cicchini (Chair)

Councilor Colin Campbell (Ward 5)

Brian Rowsell (Secretary)

Councilor Karen Rea (Ward 4)

Daniel Imbrogno

Guests: Phil Howes, Christopher Ford, Judi McIntyre, Kayla Melbourne, Megan Lethbridge

Regrets: Susan Taylor

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**1. CALL TO ORDER**

The meeting was called to order at 7:51 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 18, 2017 had been previously distributed. Motion by Brian Rowsell, seconded by Colin Campbell, to adopt the minutes of the May 25, 2017 meeting. Carried

**5. CORRESPONDENCE -**

The topic of weeds and cigarette butts was brought up once again. It was suggested that we revisit the issue with Les Olsen to determine what, if anything, could be done to clean them up.

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

Becon Consultants have reported that there are power issues delaying their remodeling of their building.

There is consideration of eliminating the vacancy rebate currently being offered to property owners as a potential incentive to ensure occupancy of empty buildings

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7. **DELEGATIONS** –Turnstyle through Paul Hubert was to make further presentations relating to the internet availability being considered for Main Street. Dates to be confirmed.

**8. 8. REPORTS**

- **Finance** – Phil Howes updated the Board of the current financial situation. There were a couple of minor changes to the way the Management Fees were to be recorded ½ being applied to Events, ½ being applied to Advertising. No resultand=t changes to the bottom line.– Move to accept, Brian Rowsell, seconded by Daniel Imbrogno; Carried all.
9. **OTHER MATTERS** - Parking was once again discussed relating to private lots on Main Street. Owners are looking to pay to have these lots monitored by Private Security. The City is looking to potentially revisit the current By-Law.

New businesses coming to Main Street, Gino’s Pizza and Intrend Mortgages.

Judi reported that the Science Rendevous financial targets were achieved. The Music Festival was to have added security, more food variety, axe throwing and a survey tent. Garbage pick up was an issue in Unionville, as a result we were looking at making sure our garbage removal would not be an issue.

Chris reported that the broken tents had been sent out for repair and were all back and ready for the Festival. Music on Main entertainment had been booked and there were issues with some of the electrical outlets on the hydro poles.

Judi reported that the Auto Classic preparations were on track and underway. A potential sponsor was put to the Committee to follow up on.

**ADJOURNEMENT** - The meeting was adjourned at 8:51 am.

**NEXT MEETING** – Thursday July 13th, 2017 - BIA Office, 7:30 am.