

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
March 23, 2017 7:30 AM

Present:

Paul Cicchini (Chair)

Councilor Karen Rea (Ward 4)

Daniel Imbrogno

Councilor Colin Campbell (Ward 5)

Brian Rowsell (Secretary)

Regrets: Avery Rhijnsburger, Shaun Kelly, Susan Taylor

Guests: Phil Howes, Christopher Ford

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 February 23, 2017 have been previously distributed. Motion by Danny Imbrogno, seconded by Colin Campbell, to adopt the minutes of the February 23, 2017 meeting. Carried

5. CORRESPONDENCE - Avery Rijnsburger has advised the Board that he wishes to resign his position due to time restrictions and his inability to devote the necessary time to be an effective Board Member. Motion to accept, with regret Colin Campbell, seconded by Brian Rowsell.

6. BUSINESS ARISING OUT OF THE MINUTES

The Markham Music Festival has requested funding for this year's event. A request of \$7,500 was asked for. The Board agreed to give \$5,000. Motion by Danny Imbrogno to give \$5,000 was made, seconded by Brian Rowsell. Carried.

7. DELEGATIONS - NONE

8. REPORTS

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
March 23, 2017 7:30 AM

▪ **Finance**

Phil Howes presented the 2017 P&L Budget Worksheet for discussion and the 2016 Final Statements, unaudited for consideration. It was agreed to work with the same levy as last year.

AGM

Paul updated all on the preparations for the AGM

Farmers Market

Brian reported that we will have a full house for the market and the music is booked for all dates.

Parking/Building Usage

Karen suggested a trial parking project of a 3 hour maximum for Main Street Markham. Karen also hopes to have an update for the reconstruction of Festival Square before the AGM.

9. **OTHER MATTERS** - Colin suggested we look at I Sign Media for providing internet coverage for Main Street Markham. Cloud 9, through Paul Hubert has also been contacted to look at a similar proposal to see what can be gained by providing such a service.

ADJOURNEMENT - The meeting was adjourned at 9:01 am.

NEXT MEETING – Thursday April 20, 2017 - BIA Office, 7:30 am.