

MARKHAM VILLAGE B.I.A.
2019 ANNUAL GENERAL MEETING MINUTES
MARCH 2, 2020 6:00 PM
Approved March 2 2021

Present:

Paul Cicchini (Chair)
Brian Rowsell (Secretary)
Karen Rea (Councillor Ward 4)
Andrew Keyes (Councillor Ward 5)
Tony Paul

Staff: Victoria Campbell

Guests: Phil Howes

Members: Michelle Brady

1) CALL TO ORDER

The meeting was called to order at 6:30 pm 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

The chair advised that the minutes of the MVBIA 2018 AGM, held on March 4, 2019, have been distributed and asked for a motion to have the minutes adopted. Motion by Michelle Brady, seconded by Tony Paul to approve the minutes of the 2018 Annual General Meeting, carried.

5) DELEGATIONS - None

6) CHAIR'S REPORT

Chair Paul Cicchini thanked everyone for coming and expressed his gratitude to everyone the staff and board for their efforts, hard work and dedication without which Main Street could not have had a successful year. He reviewed the operation and events held during 2019, and mentioned items of concern continue regarding parking, where a solution is required with leadership from the City, and excessive heavy truck traffic on Main Street, where further assistance is required from York Regional Police.

MARKHAM VILLAGE B.I.A.
2019 ANNUAL GENERAL MEETING MINUTES
MARCH 2, 2020 6:00 PM
Approved March 2 2021

7) FINANCIAL REPORT

- a) The 2018 Audited Statements as prepared by KPMG were presented and discussed Motion by Tony Paul and Seconded by Paul Cicchini to approve the 2018 Audited Financial Statements. Carried.
- b) The Interim Financial Report of operations for the year ended to December 31, 2019 was presented indicating a surplus on operations of \$12,497 on the year, increasing the reserve fund surplus to \$176,310.

8) 2020 BUDGET

The 2020 Operating Budget as prepared and recommended by the Board of Management was presented to the members for approval. Highlights of the proposed budget and the tax levy for 2020 were pointed out. The BIA levy will remain the same for 2020 as the previous year, and the budget projects a loss on operations of \$12,497 for the year, leaving the reserve fund balance at the same amount as at the end of 2018 of \$163,813. Motion to approve the 2020 budget by Paul Cicchini seconded by Brian Rowsell, Carried

9) OPERATIONS REPORT

Victoria presented a review on the Main Street promotions and events and important business news during the 2019 year. She indicated a date change for the Auto Classic and a confirmation that the Christmas events would fall on the same weekend as last year, a week earlier to avoid Black Friday Celebrations.

Victoria also provided some detailed information on Crime Prevention & Safety Tips for Businesses.

Victoria thanked the Board for their support during the year.

10) ADJOURNMENT – The meeting was adjourned at 7:53 pm.