

**MARKHAM VILLAGE B.I.A.**  
**REGULAR BOARD MEETING MINUTES**  
**August 5, 2021 10 AM**  
**Via ZOOM Videoconference**  
**Approved September 9 2021**

Present:

Paul Cicchini (Chair)  
Brian Rowsell (Secretary)  
Councillor Karen Rea  
Tony Paul  
Daniel Imbrogno  
Michelle McDermott  
Ali Daya

Staff: Victoria Campbell  
Jessie Wong  
Phil Howes

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**1. CALL TO ORDER**

The meeting was called to order at 10:04 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**

Motion by Tony Paul, seconded by Michelle McDermott to approve the minutes for the February 19,2021 meeting and the April 9, 2021 meeting. Carried

**5. RECEIPT OF DRAFT MINUTES OF THE 2020 ANNUAL GENERAL MEETING**

Draft minutes of the 2020 Annual General Meeting have been distributed to Board members. Motion to accept the minutes for presentation at the next Annual General Meeting by Brian Rowsell, seconded by Tony Paul. Carried

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**6. RECEIPT OF DRAFT AUDITED MVBIA ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020**

The draft of the 2020 Financial Statements have been received distributed to Board members for approval. Motion to approve the Audited Financial Statements for presentation at the next Annual General Meeting by Brian Rowsell, seconded by Tony Paul. Carried.

**7. FARMERS MARKET UPDATE AND CHANGES**

Brian advised the Board that the Farmers' Market has been very successful so far operating in the parking lot and there has been strong demand from more vendors to be allowed to participate. Brian asked if we could close Robinson Street as we have in the past to accommodate this, plus it would be safer for pedestrians at the market. ACTION: Councilor Rea will speak to Morgan Jones or his assistant for advice on the City's current policies.

**8. FINANCIAL REPORTS**

Interim Operating statements were for the year to date ended June 30 2021 have been distributed for review. Board members can contact Phil directly if they have any further questions

**9. MARKETING AND OPERATIONS UPDATE**

a. STAFF:

Heather requested advice on adding a staff person to replace Sam. The position was budgeted for.

b. FARMERS' MARKET

Heather advised that the Farmers' Market has been given a grant from the City of Markham for \$1,400. These funds will be used to bring musicians back to the market and make it livelier and more like the pre-covid days

c. CHRISTMAS LIGHTS & BANNERS

The banners and lights and decorations have been booked for November 14 – after Remembrance Day

d. CHRISTMAS MARKET

Heather and Michelle have been working on establishing a Christmas Market, something festive and entertaining similar to the Distillery District on a smaller scale. The idea is that it would occur on Fridays from 6 – 9 PM during the Christmas season. Discussion followed on logistics such as locations, vendor participations and whether or not the Santa Claus Parade would be happening this year.

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**10. PROPERTY DEVELOPMENTS ON MAIN STREET**

Councilor Rea and Chairman Paul provided updated information on the status of proposed developments in the BIA area.

**144 Main St. (Main's Mansion and plaza)** Revera Corporation has submitted an application regarding 144 Main Street N which is still being worked on and the community is engaged with.

**Property at rear of the Wedding Cake House** – this property has been sold and the owners will need to have the application re-circulated due to the length of time it has been.

**Tremont Hotel** – there is nothing new to report on this property

**11. ADJOURNMENT** – Motion to adjourn at 11:15 am by Councilor Rea, seconded by Brian. Carried.

**NEXT MEETING – to be determined**