

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
March 16, 2022 9:00 AM
Via ZOOM Videoconference
Approved April 28 2022

Present:

Paul Cicchini (Chair)	Brian Rowsell (Secretary)
Councilor Andrew Keyes	Daniel Imbrogno
Councilor Karen Rea	Aly Daya

Staff: Heather Cook
Phil Howes

1. CALL TO ORDER

The meeting was called to order at 9:06 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 OF February 17,2022 MEETING

Motion to approve the minutes of February 17 by Councilor Keyes, seconded by Councilor Rea. Carried.

5. LEASE EXPIRY NOVEMBER 2022

It has been noted by the City Auditors that the MVBIA lease on the office on Robertson Street comes up for renewal at the end of November, and they have requested whether it will be renewed. Brian reported that he has reached out to the landlord and they have indicated that they are willing to extend the lease and that the rent will not materially change. They are preparing documents. Motion to approve extending the lease on the premises on Robertson St. subject to final approval of any increase requested by the landlord by Brian Rowsell, seconded by Aly Daya. Carried.

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6. FINANCIAL REPORTS – 2022 BUDGET:

A proposed MVBIA budget for fiscal 2022 has been distributed proposed. The 2022 budget was prepared in anticipation of holding a full event schedule during the year, and enhancing the Light It Up market in December. General discussion of events followed, and Heather presented results of a recent survey of the BIA membership which showed strong support for the events in general. The Auto Classic was the least effective from a business perspective, but members felt if we decided to not do the Auto Classic that another large event should replace it.

IN-CAMERA SESSION

The meeting moved to an in-camera session at 9:44 am to continue discussion of the 2022 budget due to the confidential nature of the remainder of the budget discussion.

The meeting reconvened to open session at 10:27 am.

7. ADDITIONAL BUSINESS

GARBAGE

Paul reported that garbage is being dumped on Main Street in black bags and that the regular crews from Miller Waste will not remove it so it just stays there on the sidewalk and looks terrible. Councilor Rea advised that if we contact the customer service department at the City either by email or phone, that the city will pick up the garbage, inspect it and if possible return it to the source.

ADJOURNMENT – The meeting adjourned at 10:29 am.

NEXT MEETING – Annual General Meeting March 28, 2022 9:00 am