

**MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
October 27, 2022 9:00 AM
Via ZOOM Videoconference
Approved November 24,2022**

Present:

Paul Cicchini (Chair)
Tony Paul
Councilor Karen Rea

Brian Rowsell (Secretary)
Danny Imbrogno

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 SEPTEMBER 22, 2022 MEETING

Motion to approve the minutes of September 22 by Tony Paul. seconded by Danny Imbrogno. Carried.

5. FINANCIAL REPORTS – 2022 INTERIM OPERATING RESULTS

The interim operating results for the period ended September 30 were presented. We have received our cheque from Destination Markham for grants that were approved and accrued in 2021 and it should be reflected in the October statements.

6. EVENTS AND OPERATIONS UPDATE

Brian reported that the Farmers' Market season has now ended. Revenues have returned to pre-pandemic levels but expenses have increased resulting in an operating deficit of \$3462 for the year.

Heather reported that Halloween on Main Street is scheduled for this Saturday and 500-1000 pieces of candy have been delivered to participating members. The BIA will also be laying a wreath at the Remembrance Day ceremony which will be held on November 5.

SANTA CLAUS PARADE – FRIDAY NIGHT FESTIVAL OF LIGHTS

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Heather provided an update on preparations for the Festival of Lights on Friday November 25 and the Holiday Market on Friday and Saturday. We have been able to arrange for Fireworks from the top of the Guardian Drugs building on Friday night. The Santa Claus parade is being held on Saturday November 26, and the Holiday Market will be opening 1 hour before the parade starts and will remain open until 5 pm.

The existing evergreen tree in the parkette was inspected by City staff and they reported that it is still healthy and suitable for decorations for the Festival and Holiday season.

7. GENERAL DISCUSSION

OFFICE RENOVATION

Heather reported that the renovations to the office are now underway and that funding will be covered by the Government of Canada through the Federal Economic Development Agency for Southern Ontario.

TRUCK TRAFFIC: Chairman Paul reported that there seems to be a significant increase in unlawful truck traffic using Main Street. Councilor Rea offered to send an email to staff regarding this issue.

PATIOS & TENTS

Chairman Paul reported that he has removed his tent for the season and that he is actively working with City staff regarding next spring already. He again noted his disappointment with the City policies and lack of support for local small businesses

144 MAIN ST. DEVELOPMENT

No update was provided.

ADJOURNMENT – The meeting adjourned at 9:36 am

NEXT MEETING – November 17, 2022 9:00 am