

MARKHAM VILLAGE B.I.A.
REGULAR BOARD MEETING MINUTES
APRIL 4, 2024 9:00 AM
Via ZOOM Videoconference

Approved May 9, 2024

Page | 1

Present:

Paul Cicchini (Chair) Brian Rowsell (Secretary)

Daniel Imbrogno, Councillor Karen Rea, Aly Daya, Tony Paul, Michelle Brady

Staff: Heather Cook, Regrets Phil Howes

Guests: Savindi Jinasena

1. CALL TO ORDER

The meeting was called to order at 9:08 a.m. by Chairman Paul Cicchini.

2. DECLARATION OF TAX AND ENVIRONMENTAL OBLIGATIONS

The board was advised by the Chair that to the best of his knowledge and abilities the BIA meets 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 FEBRUARY22, 2024 MEETING by Danny Imbrognolo seconded by Ali Daya. Carried.

5.MOTION TO RECIEVE THE MINUTES FROM THE MARCH 6, 2024 AGM by Ali Daya seconded Danny Imbrogno. Carried.

6. FINANCIAL REPORTS – NOTHING TO REPORT FROM PHIL

7. A discussion was held regarding the Farmers Market Road Closure Costs. No additional funding was forthcoming from the City to defray the additional costs we would be incurring.

Book 7 Certification was being undertaken by both Heather Cook and Brian Rowsell to allow for the road closure to be completed by one or both of them. The City suggested that we look at alternative methods to fund the shortfall either by Sponsorship or other Grant Opportunities. There was no additional funding coming from the City.

A motion was made to Fund Up To the \$23,000 required for YRP to man the Controlled Intersection of Main Street Markham North and Robinson Street on the west with a Paid Duty Officer and Car as required by The City of Markham to issue the Road Ocupancy Permit for the 2024 Farmers Market to operate for the 2024 Season with the understanding that there would be efforts to secure alternate funding undertaken to support the financial shortfall the BIA would be incurring.

The motion was made by Ali Daya and Seconded by Tony Paul, Carried All

8. MEETING ADJOURNED AT 10:18