

Aldershot Village BIA Board Meeting

Thursday, November 8th 2018

Present;

Candise Nicholson
Dr. Scharge
Rick Craven
Dr. Pedlar
Kiara Galbreath
Miriam Mulkewich
Kelvin Galbraith
Sonia Pagliuso

Staff:

Judy Worsley
Andrea Dodd
Jackie Andrews

Regrets:

Melissa Diamond
Jo-Anne Porter
Alicia Hicks

1. Approval of Minutes from Last Meeting.

Motion By: Sonia Pagliuso
Second By: Inge Scharge
Approved.

2. Conflicts of Interest. None.

Motion By: Miriam Mulkewich
Second By: Kelvin Galbraith
Approved.

3. Approval of Minutes from Last Meeting.

Motion By: Kiara Galbreath
Second By: Sonia Pagliuso
Approved.

4. Chairs Remarks/Report
- None at this time.

5. Councillor Craven Report

- Met with new councillor and transition should be smooth.
- Esso is open and off to a good start.
- Ice Cream in the Summer is coming!
- Construction began on the commercial subdivision at King Road, 60,000 square feet.
- Expecting contractor type businesses in there.
- The energy level of the Plains road corridor is really good.
- It is expected we are in a good position to move forward with expanding the boundaries.

6. Treasurers Report.

- The statements will be emailed to the board.

7. Social Media Report

- Village Tree Lighting is going out along with all of the regular social media for members benefits.

8. Special Event Committee Report

- Tree Lighting Update
- Food is ordered and the Lions will BBQ.
- 25 Vendors are excited for the day.
- Sponsorship \$1300 plus \$1000 from Rick Cravens Office.
- Activities are all booked.
- We need help with set up and take down if anyone is available.
- We need an MC also to start at 3pm. Kelvin Galbraith will do that.

9. Executive Director Report

- Market Update - They have been so successful.
- Looking at new policies for next season to make things run more smoothly.
- Property Manager wants to meet with us about the future of the market.
- They would like it to be in the evening and not as many times overall.
- There will be much more discussion on this to come and the Special Events Committee will get back on this.
- Holiday street lighting is coming next week. Do we need permission from the COB to install?
- SOS for BIA's - One day workshop was attended by Judy & Jo-Anne was very informative.
- Also talked about how to run special events in regard to safety. We will create a binder with how to proceed during one of these unplanned events. We will tighten up our policies.
- Digital Main Street - The Region will run this program and the BIA will participate on behalf of our membership.
- Our office space will be ready within the week and construction should be finished.

10. Transitional Plan.

- Kelvin Galbraith is stepping down as Chair of the Aldershot Village BIA. He will be on the Board committee as our Ward One Councillor.
- Rick Craven is retiring and we thank him for his time and service to the BIA
- We have had conversations with Jo-Anne Porter about the Chair position. She is very thankful and needs some time. We will vote on this at the AGM. Candise Nicholson will cover the Chair position until then.
- We do have a member interested in a Board Position from Bottom Line Accounting.

In Camera Meet.

- Jackie Andrews contract will be extended until March 2019.
- Motion by: Kiara Galbreath Second By: Miriam Mulkewich. All in favour. Approved.

10. Next Meeting - December 13th - Christmas Breakfast Skyway Diner

