

ABIA Board Meeting Minutes – April 13th, 2023

Attending:

Sonia Pagliuso
Kiara Galbraith
Allen Teska
Kelvin Galbraith
Miriam Mulkewich
Leslie Bullock
Lorna Hainsworth-Popper
Jacqui Cronin
Heidi Moniz

Absent:

Dr. Karen Lee

Regrets:

None

Staff:

Andrea Dodd
Tiffany Budler

Guests:

Jimmy Bedi

Approval of April Agenda

Allen Teska & Miriam Mulkewich

Approved

Approval of March AGM Minutes

Allen Teska & Leslie Bullock

Approved

Approval of February Minutes

Leslie Bullock & Kiara Galbreath

Approved

Conflicts of Interest: **None.**

Sonia Pagliuso - Board Chair

Motion: To approve Jimmy Bedi as a member of our Board of Directors.

All in favour. Approved.

Welcome Jimmy!

Councillor Report - Kelvin Galbraith

Motion to the COB to help regulate short-term accommodation. Some have turned into nuisances. We hope to have something in place by the end of this year.

Cooke application – Revised for ADI Phase Two 33 & 29 story towers. Further public engagements will be scheduled, and we will be informed. They have increased the retail, but it is still not significant.

Drop-In Sessions at Mapleview Mall – Tonight 6:30 to 8pm.

Tyandaga opens this Saturday.

Nominations are still open for the Ward 1 & 2 Trustee position.

Kiara Galbreath: Interim Treasurer

Full Report on Slack

TD Investments require another meeting with the bank. May 29 to sort the 3-year GIC and get the best rates. What other options we may have will be discussed.

Income \$46,000 in March – We received two amounts. Part of that total was for April.

Expenses \$20,145.31

Visa: \$1719.16

AGM – Breakfast was over \$1000 so a notification must be reported to the Board.

ACHR spend \$1000 has been approved.

Budget was approved March 1st.

Audit – Completed within the next two weeks. We have received and approved the invoice.

HST – Discrepancy as to whether we should charge this or not to vendors and such. What is our status? It is recommended that we do not charge HST. Explanations from various organizations is on the finance report channel. The Board would like some time and will decide about this by April 30th. Discussions and a motion will be made by email. Please look at the Finance channel on Slack.

March 8th – Motion by email was made to approve the Colin Grey Accounting Invoice (\$8475). Approval from Sonia, Miriam, Allen, Lorna, Kelvin and Karen Lee was made by email.

Co-Leader Report + Social & Comms: Andrea Dodd

Full Report on Slack

Survey – Our Strategic Plan states we would like to do 2 per year. What would we like to ask for our next Survey? Will post past questions and some thoughts on this list for the Board to add it. We would like to get this out in June.

This will be distributed 'in person' too to attract more participation.

Please watch Slack for the suggested questions and we can build off that together.

ACHR – We have 2 nominations for the business community award. These will be in Slack for you to see the criteria and the nominations so far. *Vote* will take place on Slack so that we can pick a winner for this award.

Andrea is a judge for this event celebrating Aldershot. Judging will take place over the weekend of April 21st. The full judging committee will meet here in our office on Monday the 24 to decide the winners.

Who would like to attend the event? Please let Andrea know if you would like to go, we have 6 tickets. May 24, Burlington Golf & Country Club.

Co-Leader Report + Events & Membership: Tiffany Budler

Full Report on Slack

In Redoing the website and we have a link from Economic Development that lists commercial properties available in Aldershot on our site.

Todd Evershed is on Paternity leave, and we now have John O'Rielly as our lead.

Hidden Valley walk through is next week to see what we can do there regarding events.

Bike Lanes – We are going to get a Bike Repair station in the west end near Jerry's and the Fitness Firm.

Planters on Plains – We have one proposal and are waiting for one more.

We are getting new quotes to see if we can light the tree for less with better a company.

Colterra – Reaching out to the COB to get the current sq footage for retail. We would like to know the current versus what they are offering.

1120 Cooke – We are making second comments on this property. Will be in Slack soon for the Board.

Networking – See Slack for the next two networking events coming up! Please join us and bring your staff etc.

OBIAA conference is next week, and AD & TB will attend.

We are looking for sponsorship for our events so please consider your business.

Adjourned:

Next Meeting: May 11th – 8am IN PERSON at the BIA Office.