

Aldershot Village BIA Board Meeting

Thursday, December 12th, 2019

Present:

Andrea Mattina
Inge Scharge
Jo-Anne Porter
Miriam Mulkewich
Dr. Pedlar
Kiara Galbreath
Sonia Pagliuso
Kelvin Galbraith
Melissa Diamond
Jelena Milivojevic

Staff:

Judy Worsley
Andrea Dodd
Jackie Andrews

Regrets:

Guests: Jenna Puletto COB, Maria Thornton - Flour Child Bakery, Dr. Karen Lee, Tara Thorpe - COB

Introductions

1. Approval of Minutes November.

Motion: Andrea Mattina
Second: Miriam Mulkewich
Approved.

Approval of Agenda

Motion: Kelvin Galbraith
Second: Sonia Pagliuso
Approved.

2. Declarations of Conflict of Interest - None.

3. Chair Remarks - Jo-Anne Porter

- The lights were out with the Christmas Tree but it has been rectified!

4. Kelvin Galbraith - City of Burlington

- The Ward One Newsletter is out.
- Metrolinx came forward and was voted unanimously to expand the Go Station parking lot.
- Streetscape guidelines for Plains Road were voted in also.

- We will be involved to have input on what works for us in as far as light posts, benches, garbage cans etc.
- Public Meeting at St. Mathews Tuesday, December 17 at 6:30 to 8:30pm.
- Traffic bottlenecks will be addressed using smart technology. We are getting a pilot program.

5. Jenna Puletto - City of Burlington

- Strat Plan delegation was a bright spot in the day!
- Thank you to Judy and Jo-Anne for presenting.
- Positive comments all around and they like the direction we are moving in.
- Community Match Funding Program is coming to help create a better sense of community. The ABIA should apply to help with our beautification efforts. Jenna will update in January.
- The levy for the ABIA is being appealed by one property owner in the ABIA.
- 1059 Plains Road has appealed and are getting close to settling. This will result in a clawback to the ABIA.
- This hearing will impact many people. Jenna Puletto is working on a payment plan with Melissa Diamond to make it least impactful to the ABIA.

6. Executive Director Report - Judy Worsley

- Full report available on request
- Tree Lighting was well attended and a successful event.
- Thank you to Maria for the hydro from her unit and thank you to all the volunteers.
- Jackie Andrews - Expense Report - Sponsorship totalled at \$4300. We are getting more and more each event. The 'tree sponsorship' banner is a success and we will do again next year.
- The three levels of sponsorship works well and a thank you will go in the Post today.
- There will be a Special Event meeting today after this one.
- We will continue to work on the constitution next year and will be brought to the Board and presented to the COB.
- Please join us for any meetings that are emailed out to you and work for your schedule.
- Partnering Aldershot is very grateful for the use of our office for their meetings. This is a great relationship that pulls the whole Aldershot community together.
- We are partners with so many in the community and are proud to host many meetings for them and give our support to these groups.
- Team Burlington meetings are also important and we will continue to attend.
- Initial planning has begun for the AGM.
- Compassion Society Annual Appeal is on and you can find all that information on their website.

7. Social Media Report - Best Dressed - Andrea Dodd

- Success! More and more participants each year.
- Winners were announced online yesterday.
- Compassion Society is holding their annual appeal for GC's and donations, see newsletter.
- We continue to try to reach membership online and support their businesses.

8. Human Resources Report - Miriam Mulkewich

- The board met this morning and has approved the change of staff status. New contracts are to come.

- Andrea Dodd will remain an independent contractor and an updated contract will be worked on in the New Year.

The Bike Stand is installed and thank you Dr. Pedlar for getting that done.

9. Melissa Diamond - Treasurer

- Final budget is very close and the COB would like it earlier. We will vote on it the next meeting.
- There are many components that needed to be addressed in the budget and we are looking at a 10% increase.
- We will schedule another meeting in January to address the increase. January 7th 12pm at the ABIA office.

Thank you to Dr. Lee Optometrist for joining us. Specializing in eye exams and luxury eyewear. She is trying to reach out to the schools to help educate about children eye care.

Thank you Maria Thornton for joining us. Plans to open a Flour Child Bakery by January 6th with a grand opening to follow. Eastern European baking will be the specialty.

Next Meeting Date - January 9th, 2020 - Happy New Year!

Adjourned.