

ABIA Board Meeting Minutes - August 19th, 2021

Attending:

Kiara Galbraith
Kelvin Galbraith
Miriam Mulkewich
Sonia Pagliuso
Karen Lee

Absent:

Patrick Pedlar
Ashley Rebelo

Regrets:

Maria Thornton

Staff:

Andrea Dodd
Judy Worsley
Tiffany Budler - Special Events & Membership Coordinator

Guests: Samantha Romlewski, Community Planning Dept.
Oby Obi - Pharmasave, David Nixon - Nixon Martial Arts
Todd Evershed, City of Burlington
Tara Thorpe, City of Burlington

Miriam Mulkewich: Welcome to our guests and to our new staff member Tiffany Budler, we are glad yo have you.

Samantha Romlewski: City of Burlington & planning in Aldershot

- Presentation shared through zoom and will come after on **Slack**.
- Overview of the work done to date and the next stage to MTSA.
- Advise of some upcoming engagement opportunities.
- Wednesday October 13th is the anticipated date for the Aldershot meeting on this topic.

Todd Evershed: We have a new Special Business Area Coordinator!

- Samantha Romlewski will fill this new position! Congratulations!
- A soft transition will be taking place and will be fully engaged with this role later in the year.

Approval of Agenda

Kelvin Galbraith
Miriam Mulkewich
Approved

Approval of August 19th, 2021 Minutes

Miriam Mulkewich
Kelvin Galbraith
Approved

Conflicts of Interest: **None.**

Sonia Pagliuso: Chair Report

- Nothing to report

Treasurer Report: Maria Thornton

- No report at this time.

Kelvin Galbraith: Ward One Councillor

- New pre application meeting re: 1074 1062 Cooke Blvd
- Proposal for 2 very large 30 story buildings.
- October 20th 7pm - Proposal at this time.
- BIA presence would be good at this meeting to make a presentation.
- Tuesday, Sept 14th 6:30 - application statutory meeting re: 4270 Plains Road.
- Looking for a 9 story building at this location. Would like a BIA presence and to speak to this application.
- 35 Plains Road - open corner where a building was approved for 8 stories several years ago is now active.
- Solid Gold - They have appealed it to the OLT and we have confirmation of that. This is encouraging on this large site. Looking for a 10 to 12 story building.
- Valley Inn Road Bridge - This is a major crossing for the Around the Bay race. The McNally family wants to contribute to the Aldershot community and help fund the renewal of this bridge. Great news!
- Tour D'Aldershot is this weekend with Next Door & Rolling Horse. Kelvin will be participating.
- Saying goodbye to Tara Thorpe. Sad day but we wish her well. You will be missed Tara!!

Executive Director Report - Judy Worsley

- Most of the information and reports are posted on Slack.
- Insurance is all cleared up and we have full coverage for the ABIA.
- We only need additional coverage when we do events.
- Tree Lighting suggested date is November 20th. We will have plan A and B in order to make sure this event runs.
- Membership networking event is also being planned for November and a plan will come forward soon.
- OBIAA conference is coming up. This is a great resource and would like to send Tiffany along with Judy for a few days. Checking on a day to day fee.
- Expansion committee will be using the new Membership Booklet along with Tiffany.
- This committee is running again so stay tuned. Dates will come for that from Judy.
- Finance committee meeting is needed very soon to prepare for next years budget now. Sonia will reach out to Maria (Chair) and get a meeting set.

Social Media Report: Andrea Dodd

- Posted on Slack, please see it there.

Next Meeting: October 14th, 2021 at 7:30am by Zoom.

Adjourned.