

ABIA Board Meeting Minutes - August 19th, 2021

Attending:

Kiara Galbraith
Maria Thornton
Kelvin Galbraith
Miriam Mulkewich
Ashley Rebelo
Sonia Pagliuso
Patrick Pedlar

Absent: None

Regrets:

Dr. Karen Lee

Staff:

Andrea Dodd
Judy Worsley

Guests: None.

Approval of Agenda

Kelvin Galbraith
Ashley Rebelo
Approved

Approval of June 10th, 2021 Minutes

Ashley Rebelo
Kelvin Galbraith
Approved

Conflicts of Interest: **None.**

Sonia Pagliuso: Chair Report

HR Update

- We have hired Tiffany Budler and her official start date is September 8th.
- The special events & membership coordinator position is filled!

Treasurer Report: Maria Thornton

- The audit is complete and we have been able to get ready to enter 2021.
- Once we get final remarks from the auditor I will present to you.
- The CRA has advised us we will treat Jackie as an employee so her documentation will be issued and cleaned up before the end of this month. Maria will contact her to get this completed.

Kelvin Galbraith: Ward One Councillor

- At the September 9th meeting the COB planning department has asked to do a presentation to us.

- The MTSA work has begun again and they are starting where they have left off.
- There are draft plans and we have seen many applications for that area.
- We want to be involved and see a good mix of residential and commercial in that location.
- Please plan to attend so that we can be informed and have input.
- The proposal for 9 stories beside Russell Williams, this will be a public meeting. Kelvin will advise of the date. It will be posted through Slack so you can attend and weigh in.
- Rainbow crosswalk is coming to Aldershot at the gateway at RBG & Botanical Drive.
- Selected by the public and approved by the transportation department.
- COB will soon come out with policies and a back to work plan.
- Playing in the Aldershot Cup on Saturday! Back to District Bar after, if anyone would like to donate a prize please let him know.

Social Media Report:

- Posted on Slack, please see it there.

Ashely Rebelo

- Planning a health and wellness event in September at LaSalle
- If you are interested please let her know, she will send you details.
- Proceeds will be donated to CSH or elsewhere, TBD.

Judy Worsley - Executive Director

- A chiropractor has to move locations if anyone knows of a location where they could go please let them know, they would like to stay on Plains Road.
- Team Burlington will meet next week and Judy will join that committee meeting.

Next Meeting: September 9th, 2021 at 7:30am by Zoom.

Adjourned.