

ABIA Board Meeting Minutes – May 11th, 2023

Attending:

Sonia Pagliuso
Kiara Galbraith
Allen Teska
Kelvin Galbraith
Miriam Mulkewich – Call In.
Leslie Bullock
Lorna Hainsworth-Popper
Jacqui Cronin
Karen Lee

Absent:

Regrets:

Heidi Moniz

Staff:

Andrea Dodd
Tiffany Budler

Guests:

Approval of May Agenda

Allen Teska
Jacqui Cronin

Approved

Approval of April Minutes

Karen Lee
Kiara Galbreath

Approved

Conflicts of Interest: **None.**

Sonia Pagliuso - Board Chair

So great to be in person. Welcome to all of you!

Councillor Report - Kelvin Galbraith

- Plains Road Bikeway moving along really well and at a fast pace.
- Explosion of the transformer in the Home Hardware Plaza closed the plaza for a full day.
- Waterdown Road – Avoid construction for road replacement until June 20th.
- Servicing will go in under the road so that the COB can manage it.
- 1062 / 1074 Cooke Blvd – 32 story building have appealed on May 2nd. The BIA asked for more retail space on this file and the COB has our delegation.
- Ward One June 7th 6:30 pm – Brant Hills – Community Meeting
- MTSA Update for council. There will be an update in June and they hope to be completed by the end of this year.
- Motion for STR (Short Term Rental) was put forward to council as some are getting out of control.

- National Homes Grand Opening is this Saturday at their location on Plains Road.
- Lease free park is coming to Hidden Valley Park. To be built in the fall.

Kiara Galbreath: Interim Treasurer

- We have received the draft audit form our accountant Colin Gray.
- Draft audit presented.
- This requires a Board motion to approve it. After that the FINAL audit will be presented.
- This will be sent by email to the Board to approve the draft audit.
- TB will ask questions regarding not for profit and report back to the board.

SP - MOTION: To cancel the HST number. All in favor. Approved.

Co-Leader Report + Events & Membership: Tiffany Budler

Full Report on Slack

- Events Budget needs to be moved and modified.
- Money for Sleuth would like to be moved into Beautification and that will be done.
- Village Tree Lighting – We have new quotes for the lighting of the actual tree. We are hoping to move forward with a new vendor.
- The second weekend of winter fun may not go ahead. Having trouble finding a location for the Glice.
- Dec 11th is the OLT hearing for 355 Plains Road.

Co-Leader Report + Social & Comms: Andrea Dodd

Full Report on Slack

Naloxone Training will happen in the fall in conjunction with the BDBA and St. John's Ambulance. JB will help facilitate this and has kits to offer.

Website – Aiming for a June Launch. Will send to the Board to enjoy before I launch it.

Survey – Last Call for questions to be added. Please send it to me soon so I can get our membership survey out.

It has been 8 years for AD with the BIA and I am so thrilled to be here with all of you in person.

Adjourned:

Next Meeting: June 8th – 7:30am by Zoom.