

ABIA Board Meeting Minutes – June 8th, 2023

Attending:

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

Absent:

Karen Lee

Regrets:

Jacqui Cronin

Staff:

Andrea Dodd
Tiffany Budler

Guests:

Street Graffiti Solutions

Approval of June Agenda

Kiara Galbreath
Kelvin Galbraith

Approved

Approval of May Minutes

Allen Teska
Heidi Moniz

Approved

Conflicts of Interest: **None.**

Sonia Pagliuso - Board Chair

Motion By Email: To approve the Audit Package prepared by Colin Gray CPA. All in favor carried May 25th by email.

HST – Decision was made to cancel the HST. Treasurer has the access so she will take care of that.

A ton of work was done to gather information on this topic by TB. Thank you.

We will continue to move ahead with the “public service body” as we always have.

Recommendation: To move ahead as Colin Grey recommends and we will file as we previously had.

Guest Presentation – Street Graffiti Solutions

Lots of good information presented that we could consider for our anniversary beautification project. Beautification & Branding at the same time. They are across Canada and the US.

Helps with ‘vertical litter’ with 9’ wraps or 5’ wraps, any shape pole.

QR code is an option. Takes a static asset and makes it more dynamic.
\$20 square foot plus graphic design and install

Councillor Report - Kelvin Galbraith

Pre application meeting for small infill development on 236 Plains Road East.

Proposing 7, 3 story townhomes.

City has launched a service called 'my files' for residents. This is a tool (app) that allows the applicant to follow along in real time on their application.

Waterdown Road – Public meeting is pushed to September. One lane while major work is being done.

Watch for the date coming soon. This is a major artery to get to Aldershot. MTSA will provide an update to Council on June 27th.

Kiara Galbreath: Interim Treasurer

Chair and Treasurer had a meeting at TD bank May 29th. GIC has been transferred to 100 day redeemable with a rate of 4%.

City Auditor has sent a check in email regarding financial procedures.

He is willing to have a virtual meeting to discuss changes in policies & procedures.

SP – Has a phone call scheduled for later this afternoon with him and will respond to that email after that and get back to the group about the next steps.

Co-Leader Report + Social & Comms: Andrea Dodd

Full Report on Slack

Highlights

Member Survey – Please fill out if you have not already.

Website Sneak Peek – Should be ready to launch in two weeks after the remainder of the punch list is taken care of.

ACHR – We need to get more out of this event if we are to sponsor it again. I would like to, but some changes need to happen. I have added a tab to our website to promote our Business Award Winner.

Co-Leader Report + Events & Membership: Tiffany Budler

Full Report on Slack

Highlights

Question for Kelvin: Met with Angela Papparazzi who said they have hired a consultant to review roles and responsibilities for local boards. He advised this is a normal process for local boards.

Budget Consideration for 2024: Networking events keep popping up that we should be attending, would like to make room in the budget for this.

355/1010 Downsview – We are participant status. December 11th to 15th will be the meeting.

1062/1074 gone to OLT and will dig out some information on that.

Planters on Plains have gone out and we would like to look at it for the holiday season. We need to start earlier next year so we will look in October.

Bike repair station will go in once the bike lanes are finished; we may consider adding a bench if the COB will pour more concrete. KG There may already be a bench there.

Holiday Lights: We would like to go with Shack Shine 4-year contract, this will save us about \$4000 each year.

Please join us for Summer Solstice and the Networking events coming up.

SP Motion: To approve Shack Shine as our new holiday lights provider. All in favor. **Approved.**

Adjourned:

Next Meeting: August 10th – 7:30am by Zoom. There will be no July meeting.