

## **ABIA Board Meeting Minutes**

**Annual General Meeting - March 21st, 2024 - Royal Botanical Gardens - 730am**

### **Board Attending:**

Sonia Pagliuso  
Kiara Galbraith  
Allen Teska  
Kelvin Galbraith  
Miriam Mulkewich  
Leslie Bullock  
Lorna Hainsworth-Popper  
Jacqui Cronin  
Heidi Moniz  
Dr Karen Lee

Absent: None

Regrets: None

### **Guests:**

Dr Pedlar & Cindy Pedlar  
Philip Suos - Street Eats Market  
Tara Lester - Olive Oil Dispensary  
Brian Dean - ED Burlington Downtown  
Liza - BDBA Chair  
Shane Cullis - Burlington Chamber of Commerce  
Leah - Social Media BDBA  
Emily & Alicia - Foli  
Rolling Horse Community Cycle  
Scholars Education  
Tim Root - Look Local Magazine  
Mel Warrington – Bookkeeper ABIA  
Richard Cupido - Burlington Paving  
Melanie Bianco - Aldershot Dental Hygiene  
Dr. Inge Scharge - Aldershot Dental Care  
Angela Cotton - Bulk Food Warehouse  
Monster Media House  
Anna Wall Osteopathy  
Laura Byers - Burlington Gardens  
Helen Everett - Call of the Wild  
Shack Shine  
Mark Wickens

### **Staff:**

Andrea Dodd - Executive Director

Krista Brescacin – Membership Coordinator

**Chair - Sonia Pagliuso, Opening Remarks & Welcome**

Welcome to our Current Board of Directors. This current Board is being acclaimed.

Miriam Mulkewich – Vice Chair

Kiara Galbreath – Interim Treasurer

Kevin Galbraith – Ward One Councilor

Allen Teska – Financial Planning Services

Leslie Bullock – ReMax

Lorna Hainsworth Popper – Sun Life Financial

Dr Karen Lee – Eye Focus Optometry (absent)

Jimmy Bedi – Shoppers Drug Mart

Jacqui Cronin – The Platter Company

Heidi Moniz – Aldershot Foot Clinic

**Allen Teska – Land Acknowledgment**

**Welcoming Remarks – Esther Gibbs – Policy and Community Support Specialist Mayors Office**

- Acknowledgment of board and support to Andrea, the BIA and the Aldershot business community.

**Nancy Rowland – CEO Royal Botanical Gardens**

- Increase community transportation, research and optimization
- Work with business community to create links
- Partnerships and business development are on the agenda for the Aldershot business community.

**Treasurer Report - Kiara Galbreath – Finance Report**

- Budget Review 2024

**Councillor Ward One - Kelvin Galbraith – Ward One Update**

- Burlington patio program – new permissions – expansion on Cooke
- Aldershot MTSA Update
- Opening of Paletta lot and Eagle Heights and old dump (transfer station)
- Retail Commercial Update (national homes 10,000 sq ft), Coleterra (10,000 sq ft also)
- MTSA lead by Vancor 22,000 sq ft,
- King Road project (Paletta land) retail on King Road included, residential, entertain and campus
- History of Aldershot BIA / formerly ABC
- Development of the BIA and Plains Road community

**Executive Directors Reports – Andrea Dodd**

- Highlights and hits of the BIA in 2023

- Membership engagement – Krista
- Communication strategy – web, social, look local, print
- eNews – dual strategy approach (community and members)
- Beautifications and events planned for 2024 and forward
- New initiatives coming, please watch your eNews and engage with us!

Thank you for coming and helping us celebrate 20 years of the Aldershot BIA.

Adjourned: 9:05

Next Meeting: April 11th – 7:30 in Person at the Aldershot Village BIA office.

Minutes Taken: Allen Teska