

## ABIA Board Meeting Minutes – April 11<sup>th</sup>, 2024

### Attending:

Sonia Pagliuso  
Kiara Galbraith  
Kelvin Galbraith  
Miriam Mulkewich  
Leslie Bullock  
Jimmy Bedi  
Jacqui Cronin  
Heidi Moniz

### Absent:

None

### Regrets:

Allen Teska  
Lorna Hainsworth-Popper  
Karen Lee

### Staff:

Andrea Dodd

### Guests:

None

### Approval of April Agenda

Miriam Mulkewich / Jacqui Cronin  
Approved

### Approval of Minutes – February 2024

Heidi Moniz / Kiara Galbreath

### & AGM March 21st

Leslie Bullock / Jacqui Cronin  
Approved

Conflicts of Interest: None.

### **Sonia Pagliuso - Board Chair**

- The AGM was amazing, such a great member turnout and thank you Andrea for putting on a fabulous event.

### **Councillor Report - Kelvin Galbraith**

- Red Tape Red Carpet update provided.
- Expand services from Economic Development and the BIA Special Coordinator has been hired and will attend our meetings.
- Tourism and EcDev are merging now. One Board, one staff.
- 1026 Cooke – Council approved 24 story mixed use, 750 sqm of retail.
- The corner is approved as an 8-story building.
- 1120 Cooke – ADI phase 2 – 3 tall on the corner of Masonry & Waterdown – Approved at committee. Should be approved next week at Council.
- 127 Plains Road W – Squires location – 26 stories proposed. Public meeting May 1<sup>st</sup> 7pm  
Losani Homes

### **Kiara Galbreath: Interim Treasurer**

- Full report and cash position upon request.
- Draft financials from Deloitte examined.
- Adjustments / amendments will be made.
- This will be discussed next month and approved at the May meeting.
- Financial Policies were passed in 2022, and these need to be amended and updated.
- The finance committee needs to meet to make these amendments, SLACK approvals need to be discussed.
- Audit Report will be discussed at the next finance committee meeting.
- A date will be set soon by the Treasurer.

**Motion:** To accept a new banner program and the expenses according to the estimate that was on SLACK.

Second: Kelvin Galbraith. All in favor.

### **Executive Director: Andrea Dodd**

- Updates provided: Keep Aldershot Beautiful, Aldershot Walking Tours, My Main Street Grant submitted, BIA Special Coordinator Role, ACHR winner chosen (Melanie Bianco – Aldershot Dental Hygiene), Aldershot Farmers Market, Beautification projects currently in progress.

Meeting Adjourned 8:40am

Next Meeting: May 9<sup>th</sup> 7:30am ABIA Office – IN person

Minutes Taken By: Andrea Dodd