

ABIA Board Meeting Minutes – November 14th, 2024 – In Person

Attending:

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

Absent:

Karen Lee

Regrets:

Kiara Galbraith
Jimmy Bedi

Staff:

Andrea Dodd

Guests: None

Approval of November - Agenda

Approved – Allen / Jacqui

Approval of October minutes - **Heidi / Leslie**

Conflicts of Interest: None

Sonia - Board Chair

Nothing to report.

Councillor Report - Kelvin Galbraith

City Budget final review November 4th / final approval nov 25th

Mayor budget presentation round tables locally by Ward

Drop in tonight (Nov 14) - Mapleview 630p / 830p

Development - Oct 30th pre application 84-104 plains road development meeting, proposal 11 storey, interested in adding retail / grocery store

- Grocery conversation to get into the neighbourhood, new building 10,000 sq ft south side, idea of creating a larger space / anchor
- Very active on build and approval phase, market is not strong
- 13 buildings approved in Aldershot, only real development movement currently

Mayor's speaker series, growth is coming, hub / transit focus – continue in 2025

October 23rd – safety meeting – St Matthews – 4 major groups: homeless, crime, fire, traffic – 50 people attended - aware of people, whereabouts, offerings, auto theft, crime amplified by social media issues

Treasurer Report: Kiara Galbreath (report on Slack)

TD bank statement...October 2024	\$114,963.43
Expenses.....	\$ 30,084.35
Bank account balance.....	\$140,918.03
TD Visa account...Oct 2024.....	\$1225.03
Visa Payments.....Oct 2024.....	\$2,876.23
CRA PSB HST Rebate 2023 approved.....	\$18,622.12
CRA PSB HST amended for 2019 to 2022.....	\$12,614.43
Payments to TD account Oct 4 2024.....	\$31,236.55
TD Investments	
TRM-239 8625186-00	\$64,792.38 interest rate 4%
TRM-239 8625968-00	\$39,791.75 interest rate 4.2%
Total	\$104,584.13

No further comments / questions as Kiara was unable to attend

Lead Report: Andrea Dodd

See Slack for Report details

Tree Lighting - Strong sponsorship – good weather

New Edition Jr Red Coats – teen tour band juniors to event

Finance and budget, October wrap, submit spreadsheet and overage report to city

Spends to support - Lights, promos, tees and hats, promotion for tree lighting, BIA branded tents, planters, Aldershot seniors group opportunity

New Banking flexibility; depositing cheques

Strategic planning in 2025 – small committee

IKEA Potential AGM – potential for March 27th

Networking: Moved to February - Networking Event Workplace Safety & Prevention Services and Halton

Aldershot Tree Lighting

Next Meeting Date: December 12th – Board Christmas Breakfast 8am Russell Williams Family Restaurant