

ABIA Board Meeting Minutes – January 9th, 2025

Attending:

Sonia Pagliuso
Kelvin Galbraith
Leslie Bullock
Jacqui Cronin
Miriam Mulkewich

Absent:

Karen Lee
Jimmy Bedi

Regrets:

Allen Teska
Lorna Hainsworth Popper
Heidi Moniz

Staff:

Andrea Dodd

Guests:

None

Approval of Jan 2025 Agenda

Jacqui Cronin & Miriam Mulkewich
Approved

Approval of Minutes – November 2024

Jacqui Cronin & Leslie Bullock
Approved

Conflicts of Interest: None.

Sonia Pagliuso - Board Chair

Kiara Galbreath has resigned and we have a vacancy, and the treasurer position is available.

The Chair & Vice Chair will cover position until we find someone.

Kelvin will reach out to contacts and see about the Treasurer position.

TD Banking will be taken care of by the Chair & Vice Chair.

CRA will be taken care of by Kelvin Galbraith.

ED Board recruitment will begin after we get Treasurer position sorted. ED will remove from Slack. We would like to thank Kiara for all her years and for helping the BIA to form and grow.

Councillor Report - Kelvin Galbraith

Plains Road – Corbet Land Strategies Inc 105 & 109 Plains Road E – 6 story with 183 sqm of commercial space, existing building will stay and be incorporated.

141, 147 & 153 Plains Road W Rental building proposed (next to squire's & medical building) – approved.

Rose Hill liquidation site is actually working with a grocer and pre application should come soon.

King Paving is approved to move to the North Service Road.

Pipeline Permit development dashboard is up on the COB website.

Taste of Burlington is coming up.

Executive Director: Andrea Dodd

ED taking minutes, please see full report in SLACK.

Meeting Adjourned:

Next Meeting: February 13th 7:30am ABIA Office – IN person

Minutes Taken By: Andrea Dodd