

## Aldershot BIA Board Meeting

June 11, 2026, 2026 – 7:30am – Aldershot BIA Office

195 Plains Road E

Call to Order at 7:30am

### Present:

Allen Teska - Vice Chair

Tara Lester

Miriam Mulkewich

Heidi Rodgers

Kelvin Galbraith

David Nixon

Melanie Bianco

Jacqui Cronin

Staff: Andrea Dodd

### Regrets:

Sonia Pagliuso

Emily Wight

Jimmy Bedi

Absent: None

### Approval of Agenda:

David Nixon, Melanie Bianco

### Approval of April 2026, Minutes:

Miriam Mulkewich, Melanie Bianco

**Motion:** to approve the reserve fund policy:

All in favour. Approved.

Declarations of conflict of interest:

None

Chair Report - Allen Teska - subbing in for Sonia.

Treasurer report: Miriam Mulkewich

Discussed details of audit and Deloitte meeting with the city.

**Motion:** to approve audit for 2025.

Heidi Rodgers, Miriam Mulkewich

All in favour. Approved.

Full report available upon request.

Councillor Report – Kelvin Galbraith

1200 King received go ahead for event centre and hotel

July – 1200 King will have approval for all subdivision

Ikea June 18<sup>th</sup> 1pm unveiling indigenous kitchen

June 16<sup>th</sup> 12:30 Tim Hortons local youth Mural

Music Festival June 20<sup>th</sup> weekend, free event

National Indigenous day Sunday June 21 10am to 2pm

Ward 1 community drop in Session Maplevue mall June 24 10:30-12:00

Executive Director Report: Andrea Dodd

Updates:

BIA day updates – had to be canceled due to organizer not getting permits

Strategic plan check-in - how are we doing?

New banners going up tomorrow June 12<sup>th</sup>

Fruity fence project going up soon -week of July 6th

Remembrance Day Banner – 1<sup>st</sup> draft coming soon

Working with Monster media for pictures -w waiting for quote

Business community award in the fall

Working on Look Local Aldershot, will be out in October

Meeting adjourned.

8:47am

Next meeting date: Thursday August 13<sup>th</sup> 2026, 7:30

Minutes recorded by: Heidi Rodgers