

Aldershot BIA Board Meeting

May 14, 2026, 2026 – 7:30am – Aldershot BIA Office

195 Plains Road E

Call to Order at 7:30am

Present:

Allen Teska

Tara Lester

Miriam Mulkewich

Heidi Rodgers

Kelvin Galbraith

Jimmy Bedi

Staff: Andrea Dodd

Regrets:

Jacqui Cronin

Melanie Bianco

David Nixon

Emily Wight

Guests: Melanie Warrington - Administrator

Approval of Agenda:

Miriam Mulkewich, Tara Lester

Approved

Approval of April 2026: Minutes:

Miriam Mulkewich, Allen Teska

Approved

Motion: to approve the reserve fund policy:

All in favour

Approved

Declarations of conflict of interest:

None

Chair Report - Sonia Pagliuso

Nothing to report

Treasurer Report: Miriam Mulkewich

Melanie discussed details of the Deloitte Audit to discuss for next year.

Revenue overview

- Total income

- Tax levy contributions

- Sponsorship revenue and program income

Expense Trends

- Total expenses

- Quarterly -profit and loss report in slack

- Marketing & Promotions

- Audit, Legal and professional fees

- Administration/office

- operational expenses

Revenue Surplus

- Net surplus

Budget vs Actuals

** conversation about the billing from a mistake that Deloitte made and then charged us to fix. Miriam, Andrea, Mel & Sonia will meet with them to discuss.

Councillor Report – Kelvin Galbraith

Red tape AI tool – Helps with development applications

Aldershot May 23rd event La Salle

May 27th Kelvin drop-in session at Mapleview mall

Waterdown Rd going to one lane flat Rd to Ireson Rd May 13 to June 19th

Splash pad open May 15th

1200 King report June 9 meeting to committee

Executive Director Report: Andrea Dodd

Updates:

Web hosting, Outhouse IT and new websites

June meeting – re-look at strategic plan – are we on track?

BIA day updates – member opportunities – June 13th

\$2500 to support bike lane construction businesses

June 10th networking event at District Kitchen

Fruity Fence art installation project in production

Banners in production - done in June

4 applications for Aldershot beatification project - waiting on more

Monster Media – meeting with them to discuss how to help membership with photos etc

Festival of lights will be in discussions soon.

Meeting adjourned - 8:49am

Next meeting date: Thursday June 11th 2026, 7:30

Minutes recorded by: Heidi Rodgers