

Aldershot Village BIA Board of Directors

Meeting Minutes

Thursday, January 14th 2016

Present: Galbraith, Crook, Diamond, Cook, Galbreath, Mulkewich, Pagliuso, Scharge

Staff: Dodd

Regrets:

Guests:

1. Call to Order at 7:30

Meeting Chaired by: Kelvin Galbraith

1. Approval of Past Minutes – Thursday, December 10th 2015

Motion by: Kelvin

Second by: Mulkewich

Motion Carried

1. Approval of Agenda: Carried
2. Public Art: Gentleman met with Councilor Craven and he wants to place at the corner of Waterdown Road & Plains.

* COB’s Public Art Committee had some concern and concluded they not accept because the piece would need to be modified substantially.

1. Chair Remarks - Galbraith

* HR Meeting will take place soon.
* Banking is up to date and will meet with Patti, she may be interested in sitting on the Board.
* New VISA card has been requested.
* AODA – It is now mandatory for all business so we shall send out the link for them to be aware of what they need to do to comply.
* Resumes have rolled in. January 25th will be the day for interviews with Crook, Galbraith & Mulkewich.

1. Councilor Craven

* Plan to resurface Plains Road is coming.
* Francis to King completely reconstructed will cause significant disruption to traffic.
* Townsend is also being done so timing is critical.
* He will have more on the timing soon.
* Garbage changes – When would you like Halton Region to come and speak to this?
* David Myles has offered to come and speak to this and we will invite him to the Feb 11th meeting.
* COB Strategic Plan and our Strategic Plan – we should get this meeting together after a new GM is hired. Councilor Craven will start with a preliminary plan for now.

1. Social Media

* Best Dressed turned out well and we hope for more participation next year.
* Social Sites are going well and we are getting more interaction each day.
* Website – Looking for more events from members. We will be using the online tool to get more interaction from the members.
* All New Businesses in the area have been visited and will continue to do so.
* Would recommend an information sheet that could be handed out to new members so that our BIA information gets to the right person in the organization.
* Dodd will work on this.

1. Treasurer Report:

* We will need to meet on the Reserve Fund again next meeting when more numbers come in. It will be more accurate at that point.
* Public Art – to be renamed Street Scape in the budget to eliminate confusion.
* Craven recommends talking to Joan Ford (City Treasurer) as to why ‘Bad Debt’ has risen so much.
* Janice – A meeting with her will be beneficial before the AGM to get the budget in order. Diamond will make that meeting.
* Crook would propose that Diamond uses a different set up of the Budget so that she can work more efficiently using the key components. That will be done and reviewed next meeting.
* Earth Day is included and all numbers stayed the same otherwise.
* Maintenance has also been included for beautification.
* Future - Any directive regarding our accounting needs to go directly to Melissa instead of the GM for better efficiency.
* Budget meeting will be set this week or next.
* Final Copy will be finished for the next meeting for approval.

1. GM Position Update: Crook

* Have some great applicants and the HR Panel will get together next week.
* Ideally we would love to have someone for the AGM.
* If you have any questions or items you would like to be considered please send before the interviews.
* Phone Interview will be first and then an in person with the candidates.

1. AGM

* March 10that LaSalle Park
* Cook is making an ask about breakfast.
* Agenda Items would be appreciated and we are looking for a guest speaker.
* Would love to have a nice turnout.
* The Date will be announced on the Website and through Social Media inviting members to please come out and enjoy the morning.
* Dodd will approach Julie Ellis about Guest Speaker.
* After the Guest Speaker has been decided Dodd will create an invitation and hand deliver to members.

1. Craven – Talking to IKEA about participating more in our BIA and they are confirmed to be staying in the Neighborhood.
2. Meeting Adjourned: Pagliuso, Cook
3. Next Meeting: Thursday, February 11th at LaSalle, 7:30am.

*Please note that all information presented*

*by Guest Speakers is to be considered confidential.*