

Westdale BIA
Board of Management Meeting Minutes
Wednesday, January 6th, 7:15pm
1038 King St. West, Suite 1

Call to order: 7:17pm

Present: David Simpson, Trevor Cameron, Anne Campagna, Trisha Aitchison, Suzanne Repei, David Carrothers, Jennifer Daniel (Judy Marsales Real Estate), Adel Bishara and Vanessa Gilmour (Montforts)

Absent: Aidan Johnson, Ilona Santa (regrets), Ben Greco (regrets)

Declared Conflicts of Interest: N/A

- 1) Approval of Agenda: Suzanne added 'Community Clothing Drive Update' to New Business. Anne motioned, Trevor seconded, carried.
- 2) Approval of Minutes: Suzanne Repei's declared conflict of interest was for item #5, not #6.
- 3) Treasurer's Report: We are currently waiting for the December's bank statement. We will also be receiving 2 years worth of HST refunds. Our first levy instalment will be received in early January. Craig applied for \$1000 BIA Christmas grant.
- 4) Beautification:

Item 1) 41 Holiday Arrangements, 20 trees with bows, 20 trees with burlap, 36 evergreen swags with bows, 1 clock tree. Total \$8665 (HST) = \$9791.45

Trisha motioned, David C. seconded, carried.

Item 2) Both Gateway Beds, clock bed including bed along the fence. Long beds on Marion Street across from the Second Cup. Total \$7695.00 plus HST. Trisha motioned, Suzanne seconded, carried.

5) Office Assistance/New Board members:

Hollie Pocsai from White Elephant has resigned from the board of management due to a conflicting schedule. We thank her for her time on the BIA. The board has put forth Parul Ferrie from Gojiberry Health Foods as her replacement.

Suzanne Repei from My Dog Joe has resigned from the board of management due to a conflict of interest stemming from the board's interest in hiring her for office assistance. The board has put forth Vanessa Gilmour from Montforts as her replacement.

The executive will create a contract for Ms. Repei and will report back at the next meeting. Anne motioned, Trevor seconded, carried.

6) Winter Wander Debrief:

A survey will be sent out to all merchants for feedback. The board will purchase a \$25 gift card for Lauren Allen (Westdale Coop Student) for her efforts at Winter Wander and over the course of her semester. Suzanne motioned, Trisha seconded, carried.

7) New Business:

-It has been decided that we will keep a village cleaner for up to 3 hour per week for the Winter.

-The Westdale Village Magazine has been distributed to 4407 homes and extra 600 to stores/hotels.

-January began at 3 month trial period with Snapd Magazine. The board will continue its participation if the 4 spots are continuously filled with merchants.

Adjournment: 8:28pm