

Westdale Village BIA Meeting Minutes - draft

Date & Time: Tuesday, April 25, 2017 @ 7:00pm

Location: Westdale Village BIA office – 1038 King Street West

Present: Ilona Santa – Verlint, Anne Campagna, Parul Sanduja, David Simpson (quorum attained)

Regrets: Trevor Cameron, April Windus, Aidan Johnson

Guests: Leslie Orton from The Hamilton Spectator

Declared Conflicts of Interest: None

1. Meeting called to order at 7:09pm with David Simpson as Chair.
2. Approval of agenda. **Motion to approve Agenda. Moved by Ilona, seconded by Parul. Carried.**
3. Approval of minutes. **Motion to approve minutes of March 21, 2017. Moved by Ilona, seconded by Parul. Carried.**
4. Treasurer's Report: Anne – Balance as of today \$73 132.73. The Spec to be paid – Anne has submitted and Ilona has received.
5. New staffing update - Interview to come and working on questionnaire.
6. Advertising: Spec and CHCH - Cost \$10600. Agreement to pass on CHCH. Will consider radio.
7. Events: West Fest and Winter Wander –
 West Fest: Early September; need to book closure; more vendors needed; more family programming; plastic lawn signs to promote; check on HSR rerouting.
8. Beautification: waiting for spring planters
9. Patio updates: The Express (with liquor) and The Shawarma Club
10. New Business: Canada 150. Invite Kathleen.
11. Next Meeting: May 8th @ 7pm
12. Adjournment. **Motion to adjourn. Moved by Anne. Carried.** Meeting adjourned at 7:55pm.