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Meeting Minutes
York-Eglinton BIA Board Meeting
Monday, February 4, 2008

Attendees

Nick Alampi (Chair)
Arnold Rowe (Vice-Chair)
Marjorie Renwick (Treasurer)
Abdulwassie Berhan (Board Member)
Angelo Zito (Board Member)
Geoff Shore (Board Member)
Nazlin Jinna (Board Member)
Everton Henry
Michael Saunders (Economic Development City of Toronto)
Ben Rothman (Councillor Moscoe's Office)

Regrets

Henrich Plummer (Board Member)
Roland Beggs (Board Member)

1. Meeting Called to order at 6:35pm
2. Chairman Nick Alampi stated that due to the loss of our Office Administrator, we would be waiting until the April Meeting to review the minutes of the previous meeting (DATE)
3. Mr. Henry called in to say he would be late.

Chair was passed to Vice Chair Mr. Arnold Rowe.

4. Mr. Alampi reported on Finding the new Office Administrator and Interview Dates.

-Leah posted job postings on jobbank.ca, craigslist, etc. through these job postings we have received 168 resumes. Mr. Alampi and Mr. Shore have reviewed these resumes and have short listed 25. Interviews are to be held this Friday, February 8, 2008 at 2pm. The location will be the BIA Office. We agreed that a group of Board Members should execute the interviews. Nick Alampi, Arnold Rowe, Marjorie Renwick, Geoff Shore, and Nazlin Jinna all stated that they would attend the interviews.

Motion to go forward with the hiring process outlined put forward by Nick Alampi.

Seconded by Abdulwassie Berhan

Motion Passed Unanimously

5. Beautification Program Update

-Should Mr. Angelo Zito be allowed to submit a quote for the flower planting contract.

-Motion put forward by Mr. Nick Alampi that Mr. Angelo Zito be allowed to submit his quote along with 2 additional quotes from outside businesses. Mr. Zito will not be permitted to participate in final vote on the contract.

Seconded by Marjorie Renwick

Motion Passed Unanimously

Motion Tabled by Mr. Arnold Rowe that Mr. Angelo Zito should advise on what type of flower we will order along with the amount for watering required throughout the season. Note; All planter boxes will require a full cleaning and the addition of FRESH soil.

Seconded by Marjorie Renwick

Motion Passed Unanimously