

**Minutes
Of the York- Eglinton BIA
Held at
1862 Eglinton Avenue West
On September 25, 2003**

Present were: Mr. Arnold Rowe - Chairman
Mr. Nick Alampi - Vice Chairman
Mr. Enzo Torrone - Treasurer
Mr. Abdulwassie Berhan - Board Member
Mrs. Michele Gordon-Bulgin – Office Coordinator

Meeting Called to Order:

The meeting was called to order at approximately 7:34 p.m.

Welcome by Chairman:

The Chairman welcomed all Board Members to the meeting.

Apologies for Absence:

There were no apologies for absence.

Reading of the Minutes of the Last Meeting held June 12, 2003:

The minutes of the last meeting were taken as read.

Corrections of the Minutes of the Last Meeting:

The amount that was contributed to the ECI was Five Hundred dollars (\$500.00) not One Thousand Five hundred as stated in the minutes of the last meeting.

Mr. Abdulwassie moved a motion that the correction to the minutes be accepted.

This was seconded by Mr. Nick Alampi.

The motion was put to the meeting and unanimously carried

Confirmation of the Minutes of the Last Meeting:

Mr. Nick Alampi moved a motion for the confirmation of the minutes.

This was seconded by Mr. Abdulwassie Berhan.

The motion was put to the meeting and unanimously carried.

- Correction of Cheque for Canadian Rentall

Mr. Enzo Torrone moved a motion that an additional cheque in the amount of One Hundred & Thirty Nine Dollars Forty-One Cents (\$139.41) be drawn to Canadian Rent-All Depot, as they were short paid.

This motion was seconded by Mr. Nick Alampi.

The motion was put to the meeting and unanimously carried.

- Sidewalk Sale Expenses

After a lengthy discussion, Mr. Nick Alampi passed a motion that the donation of Seven Thousand Five Hundred Dollars made to the Y.C.C.C. be included in the Sidewalk Sale expenses schedule.

This was seconded by Abdulwassie Berhan.

The motion was put to the meeting and unanimously carried.

- Plant/Beautification Project

The final spreadsheet of expenses will be available for the next meeting.

Report of the Graffiti Project

Mr. Nick Alampi stated in his verbal report that the project was 95% completed. The uncompleted 5% was the planter boxes to be cleaned. He stated that this should be completed within four weeks.

Any Other Business

Mr. Nick Alampi and Mr. Enzo Torrone were appointed by the Board to discuss and organize the start-up and design of the BIA's website.

- Benches

Mr. Abdulwassie Berhan moved a motion that Mr. Enzo Torrone head a sub-committee and begin getting quotations for benches.

This was seconded by Mr. Nick Alampi.

The motion was put to the meeting and unanimously carried.

- Tree Lighting

Mr. Nick Alampi moved a motion that Mr. Enzo Torrone investigate and make a decision to either remove or enhance the tree lights.

This was seconded by Mr. Abdulwassie Berhan.

The motion was put to the meeting and unanimously carried.

- Schedule of Meetings

The next three Board Meetings are scheduled as follows:

- October 9, 2003
- October 16, 2003 and
- October 23, 2003 (Consultative Meeting)
- November 13, 2003– **Annual General Meeting (A.G.M.)**

Adjournment

There being no other business to discuss, the meeting was adjourned at 8:35 by Mr. Abdulwassie Berhan..

This was seconded by Mr. Enzo Torrone

.....
Arnold Rowe
Chairman

.....
Enzo Torrone
Treasurer/Secretary

Adoption Moved by:

Seconded by:

.....
Member

.....
Member