

**Minutes
York-Eglinton BIA
Thursday, September 29, 2005
Maria A. Shchuka Library
6:30 p.m. – 8:30 p.m.**

Members:

Nick Alampi	– Chairman
Arnold Rowe	– Vice Chairman
Marjorie Renwick	– Treasurer
Henrich Plummer	– Secretary
Abdul Berhan	– Board Member
Howard Samuels	– Board Member
Marva Herington	– Board Member
Robert Osbourne	– Board Member

Absent:

Geoff Shore	– Board Member
Enzo Torrone	– Board Member
Leroy King	– Board Member
Horace Rose	– Board Member

Guests:

Ben Rothman – Assistant to Coun. Moscoe

Welcome

In the absence of the Chairman, the Vice Chairman, Arnold Rowe called the meeting to order at 6:40 pm. There were no apologies for absence.

Declaration of Conflict of Interest

There was no conflict of interest to be declared.

Additions & Approval of the Agenda

A request was made that the agenda item #10 – “Any Other Business” be added to the agenda.

This change was approved on a motion moved by Marjorie Renwick. This was seconded by Abdul Berhan.

The motion was put to the floor & unanimously carried

Confirmation & Approval of the Minutes

Marjorie Renwick moved a motion for the approval of the minutes of the last meeting. This was seconded by Abdul Berhan.

The motion was put to the floor & unanimously carried.

The Chairman, Nick Alampi joined the meeting at 7:00 pm. The Chair was handed over to Nick Alampi.

Capital Projects

Banners

Nick Alampi informed the board that at this time, the banners are in purchasing & are expected to go through the bidding process in three (3) days.

Road Signs

Arnold Rowe & Nick Alampi have signed off on the actual specifications of the street signs and Michael Saunders informed the board that the signs are currently being produced. He also informed the board that the total cost of the street signs are expected to be a maximum of \$8,400.00.

A motion was moved by Arnold Rowe that Michele is to get the actual cost of the street signs from Michael Saunders. This was seconded by Howard Samuels.

The motion was put to the floor & unanimously carried.

AGM Plans

The final AGM plans are:

Date: October 18, registration to begin at 6:30 pm. AGM to begin at 7:00 pm

Location: St. Thomas Aquinas Church

Any Other Business

Abdul Berhan submitted his letter of resignation which was read by the Chair. The matter of Abdul's resignation was deferred until the next board meeting.

Committee Review – Commercial Façade Program

The following persons volunteered to take part on the Commercial Façade Program:

- Howard Samuels
- Arnold Rowe
- Henrich Plummer
- Michele Bulgin

Meetings will be held once per month at the Library. The amount available for funding will be confirmed after 12th October.

AGM & Budget 2006

Nick Alampi went through the 2006 budget in detail. After which, a motion was moved by Nick Alampi for the approval of the budget.

This was seconded by Marjorie Renwick.

The motion was put to the floor & unanimously carried

The AGM discussion continued with Michael Sanders stating that it is one (1) vote per business and one (1) vote for each landlord. A lengthy discussion followed regarding the voting cards.

A motion was moved by Nick Alampi that each business owner would be asked for some proof of business ownership.

This was seconded by Marjorie Renwick.

The motion was put to the floor & unanimously carried

Adjournment

There being no further matters for discussion a motion was moved by Howard Samuels that the meeting be adjourned at 8:20pm

This was seconded by Arnold Rowe.

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Nick Alampi
Chairman

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Henrich Plummer
Secretary

Moved by:

Seconded by:

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Board Member

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Board Member