

Attendance: Stanley Janecek, Warren Ravinthirarajah, Cheryl Sims, Trae Zammit, Michael Saunders, Rafiq Dosani, Aaram Gabrielian , Henry Byres, Olga Savitska, Brian Posluns

Regrets:

Quorum: Yes


Motion to adopt the agenda: Approved by Stanley, Seconded by Aram. Carried: Yes

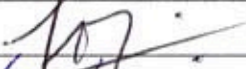
Approval of minutes: Approved by Stanley , Seconded by Aram. Carried: Yes

Conflict: No

Agenda Item	Comments/Discussion Action Items/ Responsibility Motion	Motioned By Seconded By Carried: Yes/No
Audit Report	Rafiq went over the 2018 Auditor's report. Suggested that we were in a good financial standing.	Motioned by Aram Seconded by Stanley Carried: Yes
Michael Saunders	March 1 st change in policy with integrity commissioner. Conflict of interest regulations has changed, and any conflict of interest must be documented, and kept by Secretary for a full term. Commissioner of Registry, people cannot approach the board trying to sell a good or service to the BIA unless they are an agent. The Façade Improvement Grant is still open.	
Henry Coordinator	Cheryl is leaving, and we would like Henry to take over the position. Henry introduced himself to the Board, and discussed his experience with The City, and other BIA's. Henry excused himself. The Board discussed the hiring of Henry. We also discussed working with a social media consultant in the future. We would hire with a one year contract at \$40/hour. Motion: To hire Henry as the coordinator.	Motioned by Stanley, Seconded by Warren. Carried: Yes.
Chair's Report	Discussed the transition of Coordinator position, and the installation of the benches. Connected with the Brown Group development about working with the BIA.	
Treasurer's Report	Discussed the March 2019 Treasurer Report and Visa statement. Motion: To accept the March 2019 Treasurer Report.	Motioned By Stanley, Seconded By Aram. Carried: Yes

Sidewalk Sensation	We might want to move it into June. Maybe move away from the Sidewalk Sale idea. Henry suggested experimental consumerism, by encouraging the businesses to host more smaller events. Suggested targeting children. Maybe target one event, between Apple Fest, or Sidewalk Sensation. June 15 th or 22 nd for Sidewalk Sensation we will check the availability. Apple Fest will continue as well.	
Parkette Cost Update	Discussed the parkette tender cost estimate and the changes that we made to make it more in line with our tender package.	
Astral Black Furniture	Existing furniture, check out what kind of garbage bins they would install. Our BIA Black bench maybe look into the clean bench.	
Planter Removal date	Yoga says we need to wait until April 10 th or as early as possible to dump the winter material, Summer planting will install May 24 weekend. If we have money in the budget we will have some clean up, maybe also get the benches cleaned.	
Other Business	Aram and Warren will give us some hosting referrals for our website. Also look into the effectiveness of the website. Maybe put a focus on digital media. TO DO: review the website, and get referrals.	
Adjournment	Motion to adjourn the meeting at 7:55 Next meeting is set for May 6th	Motion by Stanley, Seconded by Warren. Carried: Yes.

Secretary 

Chair: 

Date: May 6/19

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