



Minutes of Wednesday Nov 13 2024 – Executive Meeting

Location: 4 John Street **Time:** 6:30 PM

In Attendance – in person: Masum Hossain (Chair), Peter Kalamaris (Secretary/Treasurer), Jonathan (Jonny) Repasch, Suri Weinberg-Linsky, Omar Warsame, Preet Lalli (Jr. Event Assistant) and Nicole Strachan (Coordinator)

Regrets: Councillor Nunziata (Ward 5, York South-Weston), Olumide Olatoye, Marianne Szczuryk, Sylvio Rodriguez,

Call to Order: The meeting was called to order with quorum at 6:36 PM. It was noted that the meeting was being recorded.

1. Coordinator's report to be presented before the chair report.

Motion: To accept agenda as amended

Moved By: Peter Kalamaris **Seconded by:** Jonny Repasch

Carried 11-13-01

Declaration of Conflict of Interest – None Declared

Motion: To approve the October 9 meeting minutes as amended

Moved By: Peter Kalamaris **Seconded by:** Omar Warsame

Carried 11-13-02

Event Assistant Update`

Preet reported on the where we have made progress since her start date and where we can improve next time:

- Sponsorship outreach started too late; despite that we were at 40% to goal. In-kind sponsorships have been slow.
- The layout we had from last year was helpful. Using the flex studio for workshops all weekend instead of vendor stalls.
- Masum will call Castlepoint and Deveron, as Preet has had.
- Looking to update evergreen signage. Nicole reiterated that was a point our funder
- Peter requested that Nicole send the list of sponsors to the board.

- Peter stressed that we stay within budget per the spending policy. This would be the last meeting to get any increase or change to be approved, before the event.
- Peter asked why the budget was at \$60,000 opposed to the approved \$49,900 that was approved. Nicole explained it was what was realized after she inputted the budget into the CUI budget request. Peter stressed to stay within the approved \$49,900 and amounts are being shifted within there, that we will be ok.

Omar stepped out of meeting 7:03 PM

Omar returned to meeting 7:11 PM

Preet left meeting 7:19 PM

Coordinator's Report

- KLC Gardening plantings and payment

Motion: Motion to KLC Gardening

Moved By: Jonny Repasch

Seconded By: Peter Kalamaris

Carried 11-13-03

- Safety Plan
 - Board discussed the legitimacy of the contracts and Megan's signing authority since she was not including Wayne in this negotiation
 - Nicole to forward the proposal that was sent late October/November as a follow up to the spring RFP, to the board

5 minute break 7:41 PM

Masum stepped out 7:41 PM

Masum returned 7:44 PM

Jonny Returned at 7:46 PM

Motion: Motion to cancel negotiations with Spectre/Maygan

Moved By: Peter Kalamaris

Seconded By: Suri Weinberg-Linsky

Carried 11-13-04

- Pulling back on strategic plan until BIA starts to work with Galdki, and will realign priorities at that time.
- Benches
 - Suri has contacted Gary Basaram (Weston Mount Dennis Health Group). He agreed in principle and asked him to bring this topic to his board. Will follow up with him.
- Facebook
 - Action item to turn two-factor authentication on all social media accounts.
- Farmers Market
 - Reporting due for December 11th meeting.

Motion: Motion to go in camera

Moved By: Peter Kalamaris

Seconded By: Jonathan Repasch

Carried 11-13-05

Masum called for an in-camera session at 8:22PM.

Nicole left the meeting at 8:30PM. The in-camera session did not commence until after Nicole had left.

The Board exited the in-camera session at 9:10PM.

Jonny left the meeting at 9:11PM.

Masum presented the chair report.

- Most items had been expanded on during the Coordinator's report.
- The lease renewal needs to be signed immediately.
- Masum added that he will be out of the country starting December 12, returning in February.
- Omar added that he will also be out of the country in December.
 - Dates should be confirmed for both as it will only leave 1 signing authority.

Motion: Motion to accept the Chair's Report

Moved By: Peter Kalamaris

Seconded By: Omar Warsame

Carried 11-13-06

No Treasurer's Report was presented.

Other Business was covered in the Coordinator's Report.

Next Meeting Date

- Wednesday, December 11, 2024

Meeting Adjournment: Masum called the meeting to a close at 9:20 PM.

Minutes Approved By:

Suei Whalley - Lucky
Name
Title

Peter Kalamaris
Name
Title
SECRETARY

July 17/25
Date

July 9, 2025
Date