

Weston Village BIA  
4 John St., Unit 3  
Weston, ON M9N 1J3



Phone: 416 249 0691  
Fax: 647 775 1158  
Email: admin@westonvillagebia.com

**Minutes of Wednesday December 11th 2024 – Executive Meeting**

**Location: BIA Office - 4 John St Unit 3 Time: 6:30 PM**

**In Attendance - in person:** Masum Hossain (Chair), Sylvio Rodriguez, Peter Kalamaris (Secretary/Treasurer), Jonathan(Jonny) Repasch, Suri Weinberg-Linsky, Nicole Strachan (Coordinator),

**Regrets:** Olumide Olatoye, Omar Warsame (Vice Chair), Jovana Guzman, Frances Nunziata (City Councillor)

**Guests:** Marianne Szczuryk (City Economic Partnership Advisor)

**Call to Order:** The meeting was called to order with quorum at 6:40 PM. It was noted that the meeting was being recorded.

**Motion:** To approve the agenda

**Moved By:** Peter Kalamaris

**Seconded by:** Jonny Repasch

**Carried 12-11-01**

Conflict of Interest – None Declared

*Sylvio walked in 6:48 pm*

**Motion:** To accept ~~November~~ 13 minutes as amended

**Moved By:** Peter Kalamaris

**Seconded by:** Suri Weinberg-Linsky

**Carried 12-11-02**

**BIA Chair's Report**

Masum presented his report, the following comments were made:

1. Masum will be away from December 12 - February 20
2. Attended Winterfest and thanked the board members for coming out. Per the Coordinator's recommendation he asked for a motion to provide Benjamin Clarke and honorarium for his volunteer work over the Winterfest weekend.

**Motion:** To approve honorarium of \$250 cheque and \$150 in Gift Cards to Benjamin Clarke.

**Moved by:** Peter Kalamaris

**Seconded by:** Suri Weinberg-Linsky

**Carried 12-11-03**



3. Masum reported on office safety issues.

- a. Nicole has reported to the NCOs that there have been incidents of kids from the schools with guns on John Street. They seem to be pellet guns (unsure). Marianne recommended looking into City programs like SafeTO and de-escalation training to share with the members and remind them the.
- b. There are no lights in the alley of the BIA office where the designated parking is. In addition to that there is an issue with the BIA parking space being occupied.
- c. The a/c is not sealed off properly, allowing cigarette smoke and cold air. It is affecting the reasonable ambiance of the office. Peter Kalamaris recommended that Nicole create a list of the dates/ emails etc. of the safety incidents to review with the landlord. The executive board can meet with them when Masum returns from vacation.

4. Masum has been receiving complaints from BIA members about the parking on John St. Some peoples who have a handicap parking are leaving their cars on John St. for hours. Has suggested that the board to send a letter to the city to remove handicap parking on John St.

**Motion:** To write a letter to the city that indicating that there should be no handicap parking on John St.

**Moved by:** Peter Kalamaris

**Seconded by:** Suri Weinberg-Linsky

**Carried 12-11-04**

5. Masum will be going away as of next Monday until February.

**Motion:** To accept the Chair's Report.

**Moved By:** Peter Kalamaris **Seconded By:** Sylvio Rodriguez

**Carried 12-11-05**

**Treasurer Report**

Peter Kalamaris presented the comments for December and made the following comments.

1. 2023 financial statements have been audited and approved, back in November
2. ZMA is working on bringing in everything from May to October. i.e there were small variations in GL codes, they are being cleaned up to ensure proper budgeting. Should have the actuals by January 6<sup>th</sup>.
  - a. Marianne Szczuryk reminded that she just needs the projected actuals. They City needs them by January 3. Board to meet virtually January 3 at 10:30AM to approve the budget. AGM to be virtual January 30

**Motion:** To have Virtual AGM on January 30<sup>th</sup> at 7:30 PM

**Moved By:** Peter Kalamaris

**Seconded By:** Suri Weinberg-Linsky

**Carried 12-11-06**



**Motion:** To accept Treasurers report

**Moved By:** Jonny Repasch

**Seconded By:** Suri Weinberg-Linsky

**Carried 07-12-11**

### Coordinators Report

Nicole presented the report, and the following comments and additions were made;

1. Before creating new Facebook page for BIA, review 2<sup>nd</sup> factor authentication on Instagram and try to change it to BIA emails only and remove personal phone numbers.
2. Send out an RFQ for a new landscaper.
3. Board is happy with James. Nicole to send last year's contract to the board for them to review before renewing for 2025.
4. Suri Weinberg-Linsky reported that the BIA has received verbal agreement to move the Weston Heart to 2050 Weston Rd. There is a specific area that does not obstruct the walking area.

### Other Business

1. Nomination of Jovana

- a. Marianne informed the board that Jovana's will most likely become a voting member by February. Marianne will inform the board when council approves the request.

**Motion:** To nominate Jovana Guzman as a board member.

**Moved By:** Suri Weinberg-Linsky

**Seconded By:** Sylvio Rodriguez

**Carried 12-11-08**

**Abstained:** Peter Kalamaris

**Next meeting:** January the 3<sup>rd</sup> virtual special meeting. January 8<sup>th</sup> is the next Board meeting

**Meeting Adjournment:** Masum called the meeting to a close at 8:35 PM.

**Minutes Approved By:**

Suri Weinberg-Linsky  
Name  
Title Board Member

July 17/25  
Date

Peter Kalamaris  
Name  
Title SECRETARY

July 9 2025  
Date