



Minutes of Wednesday Jul 10, 2024 – Executive Meeting
Location: 4 John Street **Time:** 6:30 PM

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

Regrets: Councillor Nunziata (Ward 5, York South-Weston), Omar Warsame, George Kalamaris (Vice Chair), Sylvio Rodriguez

Guests: Marianne Szczuryk

Call to Order: The meeting was called to order with quorum at 6:42 PM. It was noted that the meeting was being recorded.

Motion: To amend agenda to add In Camera session

Moved By: Peter Kalamaris **Seconded by:** Jonny Repasch **Carried 07-10-01**

Motion: To accept agenda

Moved By: Jonny Repasch **Seconded by:** Peter Kalamaris **Carried 07-10-02**

Declaration of Conflict of Interest – None Declared

Motion: To approve the June 2024 Meeting Minutes as Amended

Moved By: Jonny Repasch **Seconded by:** Peter Kalamaris **Carried 07-10-03**

BIA Chair's Report

Masum presented his report, the following comments were made:

1. While at the Farmers Market it was noticed that there was a settlement under the bridge. The Coordinator has been in contact with TPS
2. The Office email has been down for about a week due to technical issues. It's time to change email providers. Can it be Bell? Time to explore what other options are out there.

Motion: Motion to have Jonny help Coordinator change email hosting

Moved By: Peter Kalamaris **Seconded By:** Suri Weinberg-Linksy **Carried 07-10-04**

3. Benches in the front of the office are a nuisance.

Motion: Motion to clean bench and move to Fern.

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

Carried 07-10-05

Motion: To accept the Chair's Report

Moved By: Peter Kalamaris **Seconded By:** Olumide Olatoye

Carried 07-10-06

Councillors Report

The Councillor was absent no report.

Treasurers Report

- All documents that need to be sent to ZMA have been sent and they will send to Rafiq
- A separate meeting from monthly board meeting can be held in late July or early August to set up budget
- Month end reports with Coordinator are still being ironed out are in much better shape than before
- The second deposit for 25% of Levy was deposited, currently have received 75% of annual levy

Motion: To accept Treasurers Report

Moved By: Suri Weinberg-Linsky

Seconded By: Jonathan Repasch

Carried 07-10-07

Guest: Marianne Szczuryk

- Marianne meeting with City planning on Jul 12 to see if they can have someone attend WVBIA board meeting
- Followed up with Kasia regarding the benches and some other items and she will get in touch with someone in the BIA. Project was cancelled because the BIA did not decide to go ahead with project. Will no longer follow up on that topic. Will continue to follow up on the other items like the banners.
- It's important to adhere to board meeting timelines and keep meeting on track and stick to the topic. To keep the meetings succinct
- Budget review should be scheduled in September because revenue services does not send out the numbers until the end of August and budget can be finalized after those numbers are released.

Coordinators Report

- It's worth reaching out to other BIAs to find out what they are doing. Marianne advised that Long Branch and Parkdale have had successful graffiti plans. They would be worth reaching out to.
 - Board clarified that the \$1000 budgeted amount was to remove graffiti on planter specifically
 - Marianne offered that BIAs can only spend funds on business owner's properties

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that were tagged with graffiti.

- Clarified that the flower beds that need plantings are the 2 on the north/east side of Lawrence and Weston, Costi planters on the south eastside of Weston.

Other Business

- Community groups who are at the market cannot be giving away items that compete with what the businesses along the main street of the BIA sell
- Christmas from around the world as potential theme of Winterfest

Motion: Motion to go in-camera

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

Carried 07-10-08

In Camera Session Started 8:00 pm

In Camera Session Ended 8:32 pm

Motion: To extend Nicole's probationary period by 2 months

Moved By: Suri Weinberg-Linsky **Seconded By:** Omar Warsame

Carried 07-10-09

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

Minutes Approved By:

Name
Title

Date

Name
Title

Date