



Minutes of Tuesday February 20th 2024 – Executive Meeting Cont'd

Location: Zoom Time: 5:00 PM

In Attendance: Masum Hossain (Chair), George Kalamaris (Vice Chair), Peter Kalamaris (Secretary/Treasurer), Suri Weinberg-Linsky, and Audrey Swartz (Coordinator)

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

Guests: Jonathan Repasch (Jonny Reps Fitness)

Call to Order: The meeting was called to order with quorum at 5:11 PM. It was noted that the meeting was being recorded.

The purpose of the meeting was to continue discussion of the action items in the January Coordinator report and any new business.

Audrey presented the report items, and the following comments and additions were made;

1. The LOU for the Weston/Lawrence planters was discussed. Audrey noted the addition of "free of litter" which may cause an issue as we don't have a cleaner in the winter months; concern from other BIAs too as was discussed on a TABIA call this issue to bring to the BIA office so they can bring to UA/Waste Collection depts. Concern about high expectations for the BIA
 - a. Take out line d) about hydrants as its not applicable
 - b. Request associated address or legal description of the area in case Schedule A goes missing
 - c. Remove from e) "or to facilitate maintenance, operational needs or capital improvements without further compensation or replacements provided"

Motion: To approve the revised LOU, pending changes requested from the City.

Moved By: Peter Kalamaris **Seconded By:** Suri Weinberg-Linsky

Carried 02-20-01

2. There were minor changes discussed for the brochure and the gift card holder, mainly grammar. Jonathan offered to provide some suggestions on the wording for our programs, will discuss offline.

Motion: To approve the BIA member brochure with changes for printing.

Moved By: George Kalamaris **Seconded By:** Peter Kalamaris **Carried 02-20-02**

Motion: To approve the BIA gift card holder design for printing.

Moved By: Suri Weinberg-Linsky **Seconded By:** George Kalamaris **Carried 02-20-03**

3. Audrey discussed the need to upgrade the mailchimp; currently uses the free version to communicate with members. But to send communications to residents too, the contacts go over 500 and sending emails are blocked. Advised to review and choose between the standard vs essential package.

Motion: To approve purchasing a paid subscription to Mailchimp.

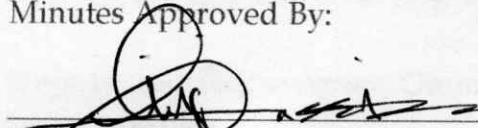
Moved By: Peter Kalamaris **Seconded By:** Suri Weinberg-Linsky **Carried 02-20-04**

4. Discussed the Circular Economy Grant and idea to apply for the market and to bring this company MUUSE to supply the reusable items. The board felt due to the upcoming staff changes and the uncertainty around the liability risk if items weren't returned, to just not apply at this time.
5. Reviewed the quote provided for the content insurance, request broker to remove the following coverages; Profits - Actual Loss Sustained, Equipment Breakdown Max, Earthquake Shock, Sewer Backup, Business Interruption, Privacy Breach, Crime. Ask how much higher the flood endorsement would be to lower to deductible to \$500-\$1000. Clarify what is "edge complete". Other items discussed;
 - a. Items in the basement should be put on shelves or skids
 - b. The landlord should provide a key to access the basement storage when we need
 - c. Alternative location needed for the weights
6. Light at EZ discounted noted to have the fixture loose, was seen to be working in contradiction with the audit done last year. Lead Electric went out to check and said it wasn't loose or a safety hazard. Unclear why it was reported otherwise, but will double check the pole.
7. Discussed the OBIAA conference as the early-bird rate is ending March 2. Confirmed the new coordinator hired will attend using the free pass, Audrey can go ahead to purchase a pass for Masum.
8. Masum let everyone know he is meeting the new landscaper, if there was any questions he should ask. Summarized the decision making process to choose that landscaper. Suri wanted to talk about the choice of flowers with landscaper.

9. Coordinator 1st round interviews were discussed. 30min slots will be booked from 4-6pm Thursday, Friday or Monday if needed and completed by Masum, Peter and George. Peter circulating the questions asked that were done for Audrey's interview.


Meeting Adjournment: Masum called the meeting to a close at 7:15 PM.

Minutes Approved By:



Chair, Masum Hossain

March 7th, 24
Date



 Vice-Chair, George Kalamaris
 Secretary, Peter Kalamaris

MARCH 7th, 24
Date