



**ABIA Board Minutes**  
**July 4th, 2024**  
**7:30 a.m.**  
**Alliston Business Improvement Association Office**  
**51 Victoria Street East, Alliston**  
**In Person/Zoom**

**Members Present:**

Lachlan McGurk, Chair	Alicia Regier, Vice Chair
Kim Lyon, Treasurer	Councillor Chris Rapin
Ben Carnovale, Director	Mike Jerry, Director
Lisa Culmone, Director	Miranda Campbell Office Coordinator

**Members Absent**

David Grossi, Director	Councillor Paul Foster
Sandra Lambie, Director	Lisa Culmone, Director

**Guests**

Shauneen McKay	Ken McKay
Mark Biss, Councillor	Pam Fetes – Town of New Tecumseth

**Confirmation of Agenda**

2024-01     **MOTION-** to confirm the agenda as circulated.

Moved by Vice Chair Regier  
Seconded by Director Lyon

**CARRIED**

**Disclosures of Pecuniary Interest**

Nil

**Adoption of Minutes**

2024-02 **MOTION-** to confirm the July ABIA Board of Management minutes as circulated.

Moved by Director Jerry  
Seconded by Councillor Rapin

**CARRIED**

### **Opening Remarks**

Chair McGurk welcomed all board members and welcomed guest speakers Shauneen and Ken McKay for the topic of the preservation of the United Nations and the implementation of a global climate agenda vs. a local agenda 7:30am to 7:50am.

### **Chair's Report**

- OPP meeting attendance will be every 3 months.  
**ACTION:** Look into ABIA building for space sharing with OPP as a satellite office.

2024-03 **MOTION-** of the revision of the mission statement  
“To support the promotion and development of Alliston businesses, create a vibrant downtown, encourage new diverse businesses, and validate Alliston’s image as an independent, viable progressive centre of commerce.”

Moved by Director Jerry  
Seconded by Director Lyon

**CARRIED**

2024-04 **MOTION** – Close Meeting at 8:12 am to discuss the following items Employee Negotiations as per the Municipal Act Section 239 (2) (b) personal matter about an identifiable individual, including municipal or local board employees.

Moved by Councillor Rapin  
Seconded by Director Lyon

**CARRIED**

2024-05 **MOTION- Board Closed Meeting** – Employee Negotiations  
As per the Municipal Act Section 239 (2) (b) personal matter about an identifiable individual, including municipal or local board employees.

Moved by Vice Chair Regier  
Seconded by Councillor Rapin

**CARRIED**

2024-06 **MOTION** – To go back into Open Session 8:14am  
Moved by Councillor Rapin  
Seconded by Vice Chair Regier

**CARRIED**

**Treasurer's Report**  
Monthly Management Report

2024-07 **MOTION** – Video surveillance campaign to encourage sign ups.  
September 30 2024 deadline.

Moved by Director Lyon  
Seconded by Director Jerry

**CARRIED**

**Project Update**  
**Mural Update**

**ACTION:** Add Banting homestead and pickets showing Downtown Alliston events (Potato Festival, Monster Mash, Christmas Crawl) in the fourth panel that holds the field image

**Marketing**

**ACTION:** Boost Instagram catchment to promote Downtown Alliston towards the GTA and surrounding areas.

**New/Other Business**

- Backflow valves and mandated annual inspections in the downtown core
- Councillor Biss spoke about the Treetops subdivision and bringing the treetop community awareness into downtown Alliston's events and local shops.

**ACTION:** Vice Chair Regier to reach out to treetops organizers

2024-08 **MOTION-** Letter to council to request consideration of putting Electric Vehicle chargers in downtown Alliston.

Moved by Director Jerry  
Seconded by Vice Chair Regier

**CARRIED**

**The meeting adjourned at 9:05 a.m.** - Moved by Director Jerry, Seconded by Director Lyon

**CARRIED**

Chair McGurk

*Lachlan McGurk*