



ABIA Board Minutes
October 3rd, 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	Miranda Campbell Office Coordinator
Lisa Culmone, Director	

Members Absent

David Grossi, Director	Councillor Paul Foster
Sandra Lambie, Director	Mike Jerry, Director

Guests

Cathy Marengueur	Pat Wolstenhol
Jessica Jennings	Spencer Stillar

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 Vice Chair Regier
Seconded by Director Lyon

CARRIED

Opening Remarks

Chair McGurk welcomed all board members and welcomed guest speakers Cathy Marengueur and Pat Wolstenhol to the topic of the assistance of the BIA for Paris Street closure for Pride Event.

Chair's Report

- **Wines of the World** – Chair McGurk brought this suggestion for an event to the board.
- **Mayor Meet & Greet** – Introduction to new CAO Neil Garbe.

Project Updates

- **Digital Sign Tree Removal**
ACTION- Councillor Rapin asked Miranda to cc himself and Councillor Foster on emails to Wesley Cyr to provide clarification and assistance in the tree removal.

Treasurer's Report

- **2025 Budget Update** – submitted
- **2023 Audit** – ongoing, awaiting results
- **Monthly Management Report**

Events –

- **Monster Mash** – Planning ongoing
- **Christmas Crawl** – Use of Vacant lot for Tree Lighting

ACTION- Chair McGurk to reach out to property owner for permission

Marketing

- **Instagram social media Session-** Event planning is completed and ready
- **Snowflake Installation** down Victoria St

ACTION- Miranda to reach out to installation company regarding dates available and quote

The meeting adjourned at 8:35 a.m. - Moved by Director Lyon, Seconded by Director Culmone

CARRIED

Lachlan McGurk

Chair McGurk