



**ABIA Board Minutes
September 10, 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	Lisa Culmone, Director
Sandra Lambie, Director	

Members Absent

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

Staff

Miranda Campbell Office Coordinator

Guests

Mark Snaper – Eye Candy Ads
OPP -Sgt Aaron Arnet and A/Sgt Jeremy Daniels

Confirmation of Agenda

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

Moved by Treasurer Lyon
Seconded by Director Lambie

CARRIED

Disclosures of Pecuniary Interest - NIL

Adoption of Minutes

2024-02- **Motion-** to confirm the August ABIA Board of Management minutes as circulated.

Moved by Treasurer Lyon
Seconded by Vice Chair Regier

CARRIED

Opening Remarks

Chair McGurk welcomed all board members.

Guest Speaker – Mark Snaper Eye Candy Ads

Mr. Snaper spoke to request the support of the ABIA in a digital advertisement sign placed in the area of Victoria St E and Lorne St (approx.). Board requests discounts are offered to ABIA members for advertising.

Action- Board Members to receive email requesting the Supporting or Opposing of the billboard when details are finalized.

OPP - Sgt Aaron Arnet and A/Sgt Jeremy Daniels updated the ABIA on patrol efforts through the downtown core. OPP were asked if any further information about the Satelite office has been received.

Action – Chair McGurk to reach out to the Mayor of The Town of New Tecumseth regarding the Satelite Office of the OPP at the ABIA building.

Treasurer's Report

- **Monthly Management Report**
- **Presentation of Budget November 6th to Council to be done by VP Chair Regier**

2024-03 **MOTION** – Request for no Increase request for the 2025 budget

Moved by Treasurer Lyon
Seconded by Councillor Chris Rapin

CARRIED

Councillor Report –

- **June Pride Street Closure**

Action – Councillor Rapin to provide Office Coordinator with contact and contact information for the Krassman Centre

- **Treetop Walking Path – Maintenance of Pathway from brush overgrowth**

Action- Councillor Rapin to speak with Treetops about Path Maintenance and Need Requirements.

Events

- **Potato Festival – Recap of success of Potato Festival**

2024-04 **MOTION-** Increase the Monster Mash Event duration from 11am-4pm

Moved by Treasurer Lyon
Seconded by VP Chair Regier

CARRIED

2024-05 **MOTION-** To reallocate any unused budget from events for the

remainder of 2024 to be used at the discretion of the ABIA.

Moved by Treasurer Lyon
Seconded by VP Chair Regier

CARRIED

The meeting was adjourned at 9:08 a.m. Moved by Director Lambie and
Seconded by Treasurer Lyon

CARRIED

Chair Lachlan McGurk