

ABIA Board Minutes November 7, 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	David Grossi, Director
Councillor Paul Foster	

Members Absent	
Members Absent	
Staff	
Miranda Campbell Office Coordinator	
Guests	
Jessica Jennings	
OPP-Sgt Aaron Arnet and Sgt Flear	

Confirmation of Agenda

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

Moved by Treasurer Lyon Seconded by Vice Chair Regier

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 Director Ben Carnovale Seconded by Vice Chair Regier

CARRIED

Opening Remarks

Chair McGurk welcomed all board members.

OPP - Sgt Aaron Arnet and A/Sgt Jeremy Daniels updated the ABIA on patrol efforts through the downtown core. OPP expressed a request for BIA members to call *OPP if they see anything unusual or concerning in downtown Alliston.

Action – Office coordinator to send out a monthly email blast reminder to members reminding them to call the non emergency line *OPP to report anything unusual.

Treasurer's Report

• Monthly Management Report

Events

- Monster Mash Post Mortem Success with increased attendance and positive member feedback
- Christmas Crawl and the new introduction of a Hot Chocolate Crawl to involve restaurants
- Farmers Market Move Farmers Market for 2025 to Paris st and change date to Sundays
 - Action- Add as a motion for next meeting in December
- Winterlicious (January to early February)
 Action- Director Lambie to start reaching out to restaurants to gauge interest and participation

Marketing

Banner and Snowflake install to commence on Monday November 11

New/Other Business

Monthly Meeting date change proposal

Action - Office coordinator to email poll to directors for date availability

The meeting was adjourned at 9:00 a.m. Moved by Councillor Paul Foster and Seconded by Treasurer Lyon

CARRIED

Chair Lachlan McGurk

Lachlan McGurk