



Alliston BIA Board Minutes

January 21st, 2025

6:00 p.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	David Grossi, Director
Lisa Culmone, Director	
Sandra Lambi, Director	

Members Absent

Councillor Paul Foster	
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Guests

Daniel Savognia	Veronika Kremza, Office Coordinator
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Confirmation of Agenda

2025-01- **MOTION**- to confirm the agenda as circulated.

Moved by Director Lyon

Seconded by Director Carnovale

CARRIED

Disclosures of Pecuniary Interest – NIL

Adoption of Minutes

2025-02- **MOTION**- to confirm the December ABIA Board of Management minutes as circulated.

Moved by Vice Chair Regier

Seconded by Director Culmone

CARRIED

Opening Remarks

Vice Chair Regier thanked all board members for attending the meeting and welcomed Veronika back as the office coordinator.

Chair's Report

Action - Chair McGurk is to submit a deputation to Council on the topic of “best use of 10 wellington St.”. The deputation must be submitted by Monday, January 27th, 12pm.

Treasurer's Report

Director Lyon has confirmed the 2023 audit has been completed.

The noted variance between budget and actual is related to depreciation calculation being done at year end to conform to the accrual method of accounting which is a GAAP requirement versus the cash method which is the method ABIA uses to operate the business.

BDO reported no deficiencies and there are no significant issues of importance noted in the audit.

Please note, all financial statements may be requested through the ABIA

Council Report

Restaurant Patio Program – As the patio program begins, a parking space is lost due to a restaurant patio encroaching on a parking spot in front of their business.

Action - Chair McGurk to speak with the business owner and bring forward a solution in regards to keeping the parking spot open.

Project Updates

Edison Lighting – Director Carnovale has been working with a consulting company for a lighting feasibility study. Currently waiting on a financial quote from the company.

Action – Director Carnovale is to follow up Mike IP for his assistance.

Events

Location of Vendor Market – After careful consideration and discussion with the public, the market is to be relocated to either Paris St. or the open space on Centre St.

Location to be determined.

Marketing and events will allocate their budget to weekly entertainment and activities at the market

Action – Veronika is to e-mail Mike Ip in regards of the cost associated for road closure.

Action – Alliston Design to post on social media about opening Market applications.

Marketing

Lovely is on the move again.

2025-03 – **Motion to Adjourn**
Moved by Director Culmone

CARRIED

Chair Lachlan McGurk