

Alliston BIA Board Minutes March 18th, 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
Sandra Lambi, Director	Councillor Chris Rapin
Ben Carnovale, Director	Kim Lyon, Director

Members Absent

Councillor Paul Foster	David Grossi, Director
Lisa Culmone, Director	

Guests

Veronika Kremza, Office Coordinator	Daniel Savognia
Michelle Rakowski	Steve Dickson
James Griffiths	Rose Taylor

Confirmation of Agenda

2025-01- **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

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

Moved by Director Lyon Seconded by Vice Chair Regier

CARRIED

Opening Remarks

Chair McGurk welcomed directors and guests to this month's meeting and thanked everyone for their time and participation. Guests and Board Directors introduced themselves.

Chair's Report

Rurban.com

2025-03 MOTION To release Rurban.com from the ABIA back to GoDaddy.

Moved by Vice Chair Regier Seconded by Councillor Rapin

CARRIED

AGM- April 15th 7:00pm: The ABIA will be hosting their AGM meeting in April. The meeting is open to all ABIA members and the public.

Chair McGurk has announced that he will be stepping down from his position after many years of service on the Board. We are incredibly grateful for his dedication to the ABIA over the years.

Treasurer's Report

Council Report

Environment Advisory Committee: Earth Fest will be held on May 3rd at the Town Hall, from 11am-2pm.

Project Updates

Lighting Study: Last year, the ABIA received approval from the Town to conduct a feasibility study for the installation of Edison lighting along Victoria Street. Director Carnovale will be in contact with Mike Ip to ensure all required documents are submitted according to the consultant's request. This will ensure the ABIA can proceed with the \$18,000 payment for the study.

Events

Marketing

Welcome Wagon: Veronika and Director Lambi will research the cost related to welcome baskets for new residents and explore the possibility of introducing it back into the community.

Chair McGurk will be providing the contact information for the previous person involved with the Welcome Wagon Project.

Office Report

Potato Festival Parade: Veronika to reach to Geroge Scott to discuss the proposed route for the parade.

Tottenham Home Show: The ABIA will be participating at the Tottenham Home show scheduled for April 26^{th} .

Spring Clean up: Veronika is to contact Councillor Rapin is regards to spring clean up.

Action: Veronika to speak with our coffee establishments in regard to supplying coffee for police foot patrols.

Adjournment:

2025-04 Moved by Director Lyon

Chair Lachlan McGurk