



Alliston BIA Board Minutes

June 17th, 2025

6:00 p.m.

**Alliston Business Improvement Association Office
51 Victoria Street East, Alliston in Person/Zoom**

Members Present:

Alicia Regier, Chair	Councillor Chris Rapin
Lisa Culmone, Director	Sandra Lambi, Director
Ben Carnovale, Director	
Kim Lyon, Director	

Members Absent

Councillor Paul Foster	David Grossi, Director

Guests

Veronika Kremza, Office Coordinator	Michelle Rakuwski
Lachlan McGurk	Steve Dickson

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 May ABIA Board of Management minutes as circulated.

Moved by Director Lyon
Seconded by Councillor Rapin

CARRIED

Opening Remarks

Chair Regier welcomed everyone to the meeting and thanked them for their time and attendance.

Chair's Report

2025-03 **MOTION** to elect Michelle Rakuwski to join the ABIA Board of Directors

Moved by Director Lyon

Seconded by Councillor Rapin

CARRIED

Street Festival: Space for Members

The ABIA will offer 1 spot to the ABIA members to set up in front of their business. If requested, members may have an additional space for use.

Action: Veronika to send final reminder e-amil to members about street festival.

Resource Review

Chair Regier will be reviewing the roles of the Board. This is due to the increased workload and number of events.

As part of this review, Chair Regier will also be considering increasing the hours of the administration person.

Treasurer's Report

As of the current moment, the events budget is in good balance.

Cheque Signing:

The cheque signing authority will be delegated to Director Lambi and Director Carnovale

Council Report

Early Row is to open their swimming pool this summer. The ABIA has opportunity for a sponsorship spot.

Project Updates

Edison Lighting

The ABIA is prepared to proceed meeting with the consultant for phare 1 review and determine what can be done with the existing infrastructure.

Events

Farmers Market

Farmers Market grand opening is on Sunday, June 22nd.

Street festival

With 120 confirmed vendors, the applications will be closed June 22nd

Monster Mash

The Monster mash is set to be on October 25th from 11:00am-3:00pm

Trick or treat hours will be from 11:00-1:00

Christmas Crawl

Tree Lighting will continue to be on the day of the Christmas Parade
The ABIA is to introduce an open house night.

Marketing

Office Report

EcDev

New Initiatives

Adjournment

2025-04 **MOTION** to adjourn

Moved by Director Carnovale

07/14/25

Alicia Regier

Chair Alicia Regier