



**Alliston BIA Board Minutes**

**July 15<sup>th</sup>, 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	David Grossi, Director
Kim Lyon, Director	

**Members Absent**

Councillor Paul Foster	

**Guests**

Veronika Kremza, Office Coordinator	Steve Dickson
James Griffiths	Trevor Clarmont-OPP
	Sam Bertuzzi - OPP

**Confirmation of Agenda**

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

Moved by Director Lyon  
Seconded by Director Culmone

**CARRIED**

**Disclosures of Pecuniary Interest - NIL**

**Adoption of Minutes**

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

Moved by Director Lyon  
Seconded by Director Colmone

**CARRIED**

## Opening Remarks

Chair Regier welcomed Board Directors, Councillors and guests to the meeting and thanked them for their time and attendance.

## O.P.P. Report

Foot and bike patrol is in effect in the Downtown Alliston Area.

## Chair's Report

2025-03 **MOTION**- To invite James Griffiths to join the ABIA Board of Directors.

Moved by Director Lyon  
Seconded by Director Colmone

**CARRIED**

## Farmers Market/Event coverage

Continuing to show an ABIA presence at the Farmers Market during set-up and throughout the day.

**Action:** Veronika is to print and post the Farmers Market set-up/tear down instructions in the office.

## Special Event ideas

The Board is exploring interactive and community spirit ideas to bring people downtown and into the stores. To be resumes at next Months meeting.

**Action:** Veronika is to research surrounding events before introducing a date for a spring event.

## Treasurer's Report

Financial reports are always available to our members through the ABIA and the Board.

**Action:** Veronika is to reach out to BTBIA in regards to their audit procedures.

## Council Report

## Project Updates

### Edison Lighting

2025-04- **MOTION**- The ABIA is to move forward with the feasibility study at a cost of \$30,500.

Moved by Director Culmone  
Seconded by Director Lyon

**CARRIED**

## Events

### Street festival

Applications have now closed to the public and Members for the Street Festival. The ABIA is expecting 130 vendors on August 9<sup>th</sup>.

**Action:** Veronika to reach out to Focus and Kim Lyon regarding a general labourer for the street festival.

### Monster Mash

### Christmas Crawl

2025-05- **MOTION**- To host Christmas Crawl and light up tree night on December 5<sup>th</sup> from 4:00pm-9:00pm with a road closure

Moved by Director Lyon  
Seconded by Director Culmone

**CARRIED**

**Action:** Veronika to apply for a road closure permit for December 5<sup>th</sup> from 4:00pm-9:00pm

## Marketing

## Office Report

## EcDev

## Adjournment

2025-06 **MOTION** to adjourn

Moved by Director Lyon

Chair Alicia Regier

*Alicia Regier*

08/07/25