



Alliston BIA Board Minutes

April 21st, 2026

6:00 p.m.

**Alliston Business Improvement Association Office
51 Victoria Street East, Alliston**

Members Present:

Alicia Regier, Chair	Michelle Rakowski, Director
Lisa Culmone, Director	Chris Rapin, Councillor
James Griffiths, Director	Kim Lyon, Treasurer
Ben Carnovale, Director	

Members Absent

Guests

Veronika Kremza, Office Coordinator	Jasmine Danial
Deputy Mayor, Stephanie	Lachlan McGurk
Lisa Wooldridge	Shannon McGurk

Disclosures of Pecuniary Interest – NIL

Adoption of Minutes

2025-01- **MOTION**- to confirm the March Minutes as circulated

Moved by Director Culmone
Seconded by Treasurer Lyon

CARRIED

Confirmation of Agenda

2025-02- **MOTION**- to confirm add additional items to the agenda as amended:

Guest Speaker: Lisa Wooldridge, Town of New Tecumseth
Policies

Approval of the 2024 audit financial statements

Moved by Director Culmone
Seconded by Treasurer Lyon

CARRIED

Opening Remarks

Chair Regier welcomed all attendees to the AGM meeting and expressed appreciation for their time and participation.

Guest Speaker: Lisa Wooldridge

Lisa Wooldridge recently shared an update regarding the Town's Road Resurfacing project scheduled for this summer. The project involves essential repairs to roads and sidewalks throughout the downtown area.

The contractor is expected to begin selected concrete repairs in June and July. Please note that construction is scheduled to halt for the Potato Festival; there will be no active construction during the event. Night paving work will resume following the weekend of August 8th.

Please be advised that all restaurants will be required to remove their patios for approximately 2-3 weeks to allow for scheduled construction work to be completed. Patios may be reinstalled once the construction is finished.

The ABIA will continue to communicate with the Town of New Tecumseth provide further updates as the work progresses.

2025-03- **MOTION**- The Alliston BIA will contribute a total budget of \$6,000.00 toward the patio program. Reimbursements may not exceed \$2,000.00 per restaurant for those that choose to reinstall their patios following the completion of construction. Proof of payment must be provided.

Moved by Director Griffiths
Seconded by Director Carnovale

CARRIED

Confirmation/Voting of Positions

2025-04- **MOTION**- To appoint Ben Carnovale to the position of Vice Chair.

Moved by Treasurer Lyon
Seconded by Director Carnovale

CARRIED

2025-05- **MOTION**- To appoint James Griffiths to the position of Secretary.

Moved by Carnovale
Seconded by Treasurer Lyon

CARRIED

Please be advised that the ABIA's official election follows the County election. The next election is scheduled to take place in January 2027.

Policies

Director Carnovale is currently reviewing our previous Policies and Procedures to update them for alignment with current legislation. The ABIA has been directed to update and reinstate these policies once the Board has completed its review and provided approval.

2024 Audit Financial Statement

2025-06- **MOTION**- To approve the 2024 Audit Financial Statement as presented.

Moved by Treasurer Lyon
Seconded by Director Carnovale

CARRIED

Storage Unit

Action: Veronika is to present 3 quotes at next months meeting for a replacement storage unit.

Pole Lights

Veronika presented 3 separate quotes for pole light options

2025-07- **MOTION**- to propose a budget re-allocation of \$60,000.00 to be directed toward pole lighting in the downtown core.

Moved by Director Griffiths
Seconded by Treasurer Lyon

CARRIED

2025-08- **MOTION**- to approve the empty lot, across the ABIA office, for Farmers Market use.

Moved by Director Culmone
Seconded by Treasurer Lyon

CARRIED

2025-09- **MOTION**- to adjourn.

Moved by Director yon

Alicia Regier

05/12/26

Chair, Alicia Regier