

**Port Credit Business Improvement Association
Annual General Meeting
Port Credit Residences – 33 Hurontario St.
Wednesday November 2, 2016**

Draft Minutes

Ric Cooper called the meeting to order at 7:00 pm.

Board Members Present: Ric Cooper, Theresa Baird, Councillor Jim Tovey, Marion Morewood, John Bozzo, Brenda Anderson, Mona Abdullahi, Jake Pedler, Brenda McGarrell, Peter Whitaker

Regrets: Howard Klein, Claudette Hope Edwards

City Clerk: Crystal Greer

General Membership:

Mercedes Aslani	Allura Skin and Laser Centre
Dr. Butany	Dentistry on Lakeshore
Olga Ljusic-Trentin	Eyewear by Olga
Lydia Ordonez-Niles	Impressionable Gifts & Décor
Danny Sahdra	Indian Cuisine by the Lake
John Cassan	John Cassan Real Estate
Dr. Grigory Karmy	Karmy Pain Clinic
Martha Sheppard	Ladybug Harbor
Noreen & Aldo Lista	Old Credit Brewing Co. Ltd.
Marion Klinnert	Private Moments Lingerie & Ladies Wear
Sylvia Yeomans	Queen Spectacle
Ryan Long	Spice Lounge & Tapas
Tara McCarthy	T-Rox Music Academy
Jan Vanhettinga	Port Credit Social House

Associate Members:

Pat Anderson Westaire Heating & Air Conditioning & MWF

Guests:

Connie Mesih City of Mississauga, Director of Finance
John Kuru TABIA /OBIAA

Staff:

Ellen Timms	General Manager
Beatrice Moreira-Laidlow	Business Development Coordinator
Amber Patajsz	Marketing & Events Coordinator
Teresa Gavin	Accountant, Deeth & Co

Chair's Greetings

Ric Cooper welcomed the general membership, recognized the board and staff members for their hard work and commitment to the PCBIA. Ric also welcomed City Clerk Crystal Greer and John Kuru, TABIA

John Kiru – Greetings from TABIA/OBIAA.

Approval of Agenda – Ric Cooper

Motion:

John Cassan moved that the agenda items be approved.

Seconded by Danny Sahdra.

Carried.

Disclosure of Pecuniary Interest

None declared.

Disclosure of Conflict of Interest

John Bozzo, PCBIA board member also the Chair of Paint the Town Red, Canada Day. The Canada Day event received financial sponsorship from the PCBIA.

Approval of the 2015 Annual General Meeting minutes:

Motion:

John Cassan moved that the minutes of the 2015 AGM held on November 10, 2015 be approved as read.

Seconded by Marion Klinnert.

Carried.

Councillor's Report – Jim Tovey

- City reviewing opportunity to provide free WiFi in PCBIA, developing an app for the Mississauga Music Walk of Fame which may also support events.
- Go Transit Mobility Hub LRT 2020 impact Hurontario from Steeles downwards and will integrate LRT at Go Station with parking garage, new office and commercial development.
- Imperial Oil Lands still going through RFQ process.
- Canada Lands site development will be ongoing for at least 10 years
- Lakeview site Small Arms building restoration begins Feb. 2017 and will open April 2018. Recent In Situ Multi Arts event a great success. Programing includes a potential year-round Farmers Market
- Lakeshore CorridorTraffic Study – public meetings to begin.
- Understood need for alternative route to get across the Credit River.
- New development areawill be included in the 2017 assessment and BIA levey.

2016 Annual Report – Ellen Timms, General Manager

- Provided written report.

Audited 2015 Financial Statements – Teresa Gavin, Accountant

Teresa presented the audited financial statements stating the BIA is in good financial position and consistent to previous year.

Motion:

Peter Whitaker moved that the PCBIA Financial Statements be accepted.

Seconded by John Bozzo.

Carried.

Strategic Plan Review:

Ellen Timms provided written document and asked the membership to provide feedback.

Parking discussion regarding new parking fees and hours received negative feedback from community. Ric Cooper, Chair encourages store owners not to park in front of their stores during the Free parking in December initiative to encourage holiday shopping.

Proposed Budget: Howard Klein and Ellen Timms

Members provided draft proposal for consultation. Lydia Ordonez asked for a reduction of 5-10% in coming year. Olga Ljusic-Trentin asked for explanation of website costs – covers cost of new website that is very robust – three uses for members, customers and tourists and includes a directory of over 400 members. Martha Shepherd inquired about cost increase for KPMG audit. Howard Klein explained that the auditor is appointed by the City and the PCBIA does not have authority to price check. Lydia Ordonez inquired about budget for professional fees. PCBIA budgets in anticipation of needing legal or professional service as a contingency.

Motion:

John Cassan moved to approve the 2017 proposed budget.

Seconded by Silvia Yeomans.

Carried.

Members advised that the board would continue to work on the 2017 and provide to City in January for Council approval.

Other Business:

Ellen Timms read an to the membership from Graham Uniacke suggesting that the AGM needs more hype. The meeting was shared with members by email and mail, announced at four meetings and board members are encouraged to speak to their colleagues.

Lydia Ordonez complained about clients smoking outside of a business on the sidewalk. Jim Tovey advised that the member was not behaving as a good neighbour in encouraging smoking but there was no action that could be taken by the City.

Adjournment

Motion:

John Cassan moved that meeting be adjourned at 8:30pm

Seconded by Olga Ljusic-Trentin.

Carried.