

**STREETSVILLE BIA
MINUTES OF BOARD MEETING
Wednesday, December 14th, 2022**

Present:

Todd Ladner, Todd Smith, Andrew Tesolin, Sanitha Miranda, Al Yeomans, Tony Asta, Kalin McDonald, Dave Mosley, Fraook Yusoof, and George Carlson

Regrets Savannah Vautour

The regular monthly meeting of the Streetsville BIA Board of Directors held on Wednesday, December 14th, 2022 was called to order at 6:21 p.m. Todd Ladner presiding.

MOTION to approve the Meeting agenda was made by Andrew Tesolin, seconded by Al Yeomans - all in favour.

MOTION to adopt the Minutes from the Meeting on November 24th, 2022 was made by Todd Smith, seconded by Sanitha Miranda - all in favour.

Business arising from Minutes

- None to report.

Correspondence

- None to report

New Business

- Board Election
 1. Chair
Nomination for Streetsville BIA Chair (called 3 times)

MOTION to nominate Todd Ladner as the Streetsville BIA Chair from 2023-2026 was made by Todd Smith, seconded by Andrew Tesolin – CARRIED

2. Vice Chair
Nomination for Streetsville BIA Vice-Chair (called 3 times)

MOTION to nominate Al Yeomans as the Streetsville BIA Vice-Chair from 2023-2026 was made by Todd Ladner, seconded by Andrew Tesolin – CARRIED

3. Treasurer
Nomination for Streetsville BIA Treasurer (called 3 times)

MOTION to nominate Andrew Tesolin as the Streetsville BIA Treasurer from 2023-2026 was made by Al Yeomans, seconded by Sanitha Miranda – CARRIED

4. Secretary
Nomination for Streetsville BIA Secretary (called 3 times)

MOTION to nominate Todd Smith as the Streetsville BIA Secretary from 2023-2026 was made by Dave Mosley, seconded by Al Yeomans – CARRIED

- Formation of Committees
 1. Marketing and Events (sub-committee Christmas in the Village) Savannah Vautour and Todd Smith, and Farook Yusoof
 2. Beautification, Todd Smith
 3. Governance, Sanitha Miranda and Kalin McDonald
 4. Planning and Development (sub-committees; Heritage and Business Development Retention), Todd Ladner, Al Yeomans, Dave Mosley, and George Carlson

Chair's Report – Todd Ladner

- Welcome new Board to their first official Streeville BIA Board meeting and is looking forward to this new term
- Attended the City of Mississauga Planning and Development meeting on December 5th. The developer of 21-51 Queen St. N is looking to rezone from 4 stories to 9 with at-grade retail uses. Two major concerns from the community were impact and size as well as the traffic.

City of Mississauga Report – Councillor Brad Butt

- Province passed Bill 23, a sweeping change to planning and powers of the municipality,
- The province wants to see housing built faster
- Loss of revenue for the Municipality
- Less public consultation
- 3rd party can no longer appeal to the OLT
- City of Mississauga sent a letter to the province voicing their concerns

Treasurer's Report – Andrew Tesolin

- Will look into reinvesting the GICs in the new year

MOTION to approve the financials as reported was made by Andrew Tesolin, seconded by Sanitha Miranda – **CARRIED**

Marketing Report- Amber Pajtasz

- Shop the 'Ville is running from Dec 5th to 31st
- Marketing Committee will meet in early January to plan the 2023 calendar
- Continue to work with Insauga in 2023 (we meet with them in Feb)

Manager's Report – Amber Pajtasz

- Applied for Canada Day Grant
- Applied for a Summer Student Grant
- Met with the Complex Director of Commercial Services and Marketing Manager for the Hilton Mississauga-Meadowvale
- Networking Breakfast 10 attendees in December and Feb 7th is next with Trillium speaking about their 10-year plan.
- Attended City of Mississauga Planning and Development meeting 21-51 Queen St. N Next Meeting

New Business

1. 2023 AGM Wed. March 22nd in-person

Next Meeting

- **Friday, January 27th at 9 a.m.**

MOTION to adjourn the meeting was made by Al Yeomans, seconded by Sanitha Miranda at 7:01 p.m.- all in favour.

Minutes of the Meeting recorded/reported by Amber Pajtasz