



# *Clarkson Village*

A TREASURED ONTARIO COMMUNITY

TO: Mayor Crombie and Members of Council

DATE: December 20, 2022

SUBJECT: Clarkson Village Business Improvement Area (BIA) New Board of Management

ATTACHMENT: Minutes of Clarkson Village BIA General Membership Meeting & Board Election Held December 13, 2022

Please be advised that the following individuals have been elected to the Clarkson Village Business Improvement Area (BIA) Board of Management for a term of office to expire on November 14, 2026, or until their successors are appointed.

The Clarkson Village Business Improvement Area (BIA) recommends that Council appoint the following individuals to the Clarkson Village Business Improvement Area (BIA) Board of Management.

- David Barnsdale
- Jamie Bay, Chair
- Louise Daly
- Peter Gozdyra
- Caitlin Howell, Vice-Chair
- Deb Koopman, Treasurer
- Jacquie Knowles
- Shannon Pecore
- Alvin Tedjo, Ward 2 Councillor

Regards,

Nadia Richard  
Clarkson Village BIA Manager  
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# Clarkson Village

A TREASURED ONTARIO COMMUNITY

## Clarkson Village BIA General Member Meeting & Board Election

December 13, 2022 at 9:00 a.m.

Held online via Zoom

**Attendees:** Jamie Bay, Louise Daly, Peter Gozdyra, Caitlin Howell, Deb Koopman, Jacquie Knowles, Shannon Pecore, Nadia Richard, Councillor Alvin Tedjo, Michael Walter (Walter Law Group)

**Regrets:** David Barnsdale

**Chair:** Jamie Bay

**Minutes:** Nadia Richard

### A. Welcome & Call to Order

- The meeting was called to order by Chair Jamie Bay at 9:02 a.m.
- Jamie acknowledged that all Clarkson Village BIA members have been invited to this general membership meeting to meet Councillor Tedjo and to elect a BIA Board of Directors for the next four years.

### B. Councillor Introduction—Councillor Alvin Tedjo

- Councillor Tedjo introduced himself, and provided information on his background and his first few weeks in office.

### C. Board of Directors Election

- Eight individuals have put their name forward for a position on the BIA's Board of Directors.
  1. David Barnsdale, RBC Dominion Securities
  2. Jamie Bay, Clarkson Community Church
  3. Louise Daly, The Daly Grind Cafe & Co-working Space
  4. Peter Gozdyra, iCreate Art Studio
  5. Caitlin Howell, RE/MAX Realty Enterprises Inc.
  6. Deb Koopman, Walter Law Group
  7. Jacquie Knowles, JMK Law
  8. Shannon Pecore, Community Member

- Louise Daly motioned to receive the list of eight names as nominees. Seconded by Michael Walter. All in favour. Motion passed.
- Shannon Pecore motioned to close the nominations. Seconded by Michael Walter. All in favour. Motion passed.
- Caitlin Howell motioned to elect all eight nominees to the BIA's Board of Directors for a four-year term from 2022-2026. The motion was seconded by Shannon Pecore. All voted in favour. Motion passed.
- Deb Koopman was welcomed as a new board member. All other board members are returning. As Ward 2 Councillor for the City of Mississauga, Councillor Tedjo is automatically a member of the BIA's Board of Directors.

**D. Adjournment**

- Following a motion by Michael Walter, seconded by Shannon Pecore, the meeting was adjourned by Chair Jamie Bay at 9:14 AM.