

Port Credit BIA		Minutes
	Board Meeting Wed, July 27th, 2022 6:30pm In-person Meeting	
Board Members	John Pappas, Brenda McGarrell, Ric Cooper, Ann Ivy Male, Lucie Zima, Julia Chatterji, Wassim Al-Roz, Dorothy Hagel, Emily Miskz, Councillor Stephen Dasko	
Regrets		
Staff	Vince Salmonds	
Guests	7:15pm – Applicant for Executive Director presented to Board 7:45pm – Questions were posed to applicant and answered to everyone’s satisfaction In camera discussion followed	
Minutes by	Vince Salmonds	
Item #	Item Description	
1	Call to Order 6:45pm	
2	Declaration of any Conflict of Interest: None Stated.	
3	Additions to and approval of Agenda Moved by: Ric Cooper; Second by: Ann Ivy Male	
4	Discussion and/or acceptance of Minutes from the Board Meeting held on Weds, June 29, 2022 - Amend Councillor Stephen Dasko as attended at meeting Moved by: Emily Miskz; Second by: Julia Zima	
5	<p>Councillor’s Report – Stephen Dasko</p> <ul style="list-style-type: none"> • Always good to see everyone in person. • Finalizing some new signage for the Port Credit BIA. Signs at both the east and west end to be designed and installed collectively. TBA in about 1-2 months • Fire in men’s washroom at Lighthouse on Monday July 18 @ 6:30pm. Has been clean up and restored. Washroom expected to open in 1-2 weeks. • Garbage on Lakeshore is still an issue. Sent to staff to talk to Streetscape teams • Graffiti - once Councillor Dasko knows about it, he tries to get it cleaned up within the week. Garbage cans are being cleaned up on July 28th • Any date in fixing the garbage cans? Send Councillor Dasko an email on it. • When asked about Marina Park was informed the restoration has been put over to the fall so as not to inconvenience anyone. Areas to be worked on are from Don Rowing Club all the way down to 35 Front St. South 	
6	<p>Chair’s Report – John Pappas</p> <ul style="list-style-type: none"> • The Chair wished to thank everyone for their hard work in the recent months to keep everything running within the BIA • Thank you to Cody Evans for stepping up and taking over the Classic Cars event to ensure it proceeds as planned • Thank you to Vince Salmonds for coming on board to step in to fill the vacancy of our departed Administrator • Thank you to the Staff of the Port Credit Farmers Market for making it run smoothly and effectively. It as so far been a banner year at the Market • Thank you to Councillor Stephen Dasko for all your office does for the community and the businesses in Port Credit. Your caring and support is above reproach • Thank you to the Hiring Committee for your endless commitment to ensure the process was followed properly and efficiently. • Special thank you to the Executive Committee for pulling together through these trying times. 	

- Thank you to Dorothy Hagel and Emily Misk for joining the Board and providing input and support at the Board level.
- Paint the Town Red (Canada Day July 1st event) was a great festival and parade with the weather cooperating with great sunshine. Port Credit looked great with Canada Day décor found everywhere. PCBIA looked great with their appearance in the parade. Many thanks to Johnny Bozzo and Diane Goldsmith and their team of volunteers for their hard work and unending dedication. The fireworks were the best the town has ever seen.
- Festivals work for the businesses, as they attract people to the streets.

Upcoming events – Southside Shuffle

- Southside Shuffle is schedule for Sept. 9, 10, & 11 with the Street Shuffle on Saturday Sept. 10 commencing at 1:00pm. Lakeshore Rd. will be closed from Hurontario to Stavebank from 12:00pm - 6:00pm.
- The Board has been invited to the Official Ribbon Cutting Ceremony at the Port House on Sept. 10 at 12:30pm.
- Media launch Party is scheduled for Tuesday Aug. 9 at 1:00pm – 3:00pm at Stonehooker Brewery

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Committee Reports

Financials – Brenda McGarrell

- See Financial report.
- 2021 Financial Statement as prepared by KPMG.
- Scotiabank balance remains healthy.
- Event/Service’s deposits paid to the City of Mississauga need to be accountable/tracked for reimbursement. Sent to staff to follow up.

Beautification – Julia Chatterji

- Farmers Market lot clean up was discussed and sent to staff to cost out the installation of solar motion sensor lights along fence line of Market parking lot to discourage those who seem to make the mess repeatedly.

Marketing - Ann Ivy Male

- See Marketing Report.

Advocacy - John Pappas

- No report.

Sponsorship – Ric Cooper

- No report.

Safety & Security - Wassim Al-Roz

- See Beautification

Policies & Procedures – Brenda McGarrell

- No report

Hiring Committee - Lucie Zima

- Process of hiring an Executive Director is coming to an end with an announcement coming soon

Business Recruitment & Retention -

- No report

8	Staff Report <ul style="list-style-type: none">- See Admin Report by Vince Salmonds- See Socials Report by Cody Evans
9	Other Business <ul style="list-style-type: none">- Councillor Dasko was asked why our 2 new Board members have not so far been acknowledged by the City of Mississauga. Will report back at next meeting.- Classic Cars Thursdays is back and commences Thursday August 4th 5:00pm – 9:00pm-
10	Adjournment 8:45 pm <p style="text-align: right;">Moved by: Ric Cooper; Second by: Wassim Al-Roz</p>
Dates	Next Board Meeting: Wed, Sept 28 th , 2022. Office Closed Monday, August 1 st , 2022 – Civic Holiday 