



Town of Newmarket
Minutes (Special Meeting)
Main Street District Business Improvement Area
Board of Management

Date: Wednesday, July 10, 2019

Time: 11:00 AM

Location: Mulock Room
Municipal Offices
395 Mulock Drive
Newmarket, ON L3Y 4X7

Members Present: Tom Hempen, Chair
Allan Cockburn, Vice Chair
Councillor Kwapis (11:04 AM - 1:24 PM)
Councillor Twinney
Rob Clark
Jennifer McLachlan
Ken Sparks

Members Absent: Debbie Hill
Mark Iacovetta
Omar Saer

Staff Present: E. Bryan, Business Development Specialist
J. Grossi, Legislative Coordinator

The meeting was called to order at 11:04 AM.

Tom Hempen in the Chair.

1. Additions and Corrections to the Agenda

The Chair advised that there were no additions or corrections to the agenda.

2. Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Presentations & Recognitions

3.1 Ontario Business Improvement Area Association (OBIAA) Governance Presentation

Kay Matthews, Executive Director, Ontario Business Improvement Area Association (OBIAA) provided a presentation to the Main Street District Business Improvement Area Board of Management on behalf of the OBIAA regarding governance. She outlined the common priorities of Business Improvement Areas in Ontario, necessary policies and procedures, and developing a strategic plan.

The Members of the Main Street District Business Improvement Area Board of Management queried the presenter regarding best practices, strategic priority development and meeting etiquette.

4. Deputations

None.

5. Adjournment

Moved by: Rob Clark

Seconded by: Allan Cockburn

1. That the meeting be adjourned at 1:28 PM.

Carried

Tom Hempen, Chair

Date