

**MINUTES for St. Clair Gardens BIA  
June 8, 2016**

**Members present:** Chair Don Panos, Treasurer Mary Garzelli, Secretary Rose Capocci, Member Connie Militello, Member Rose Signorile, Member Sara Laconte, Mary De Toma, Member Marsha Clyne, Eric Francis,

**Members not present:** Member Moni Molla

Don welcomes everyone

**Declaration of Conflict of Interest** – None

**Approve Minutes, April 21, 2016** – Make changes on proposed expansion

**Community Update Report** – Condo is still on but on hold with legal issues with National Rubber.

**Treasurer Report** – Current bank balance is \$27,759.70. Outstanding invoices total \$6,096.55.

**Motion** to pay outstanding invoices made by Rose Signorile.

**Seconded** by Sara Laconte

**All in favour, motion carried.**

**Festival Plans – September 17, 2016**

Sidewalk Sale, Entertainment in Park, Springrove, Blackthorne, Silverthorne, Cash Money.

Time – 12:00 – 5:00

Close Prescott

Helpers - Anthony, Enrico, Moni's family.

Used stages on Kijiji

Put ad on Kijiji for Vendors, \$50.00 without table, \$65.00 with table and chair.

**ON1Call Update** – City of Toronto Transportation wants BIA to be responsible underground wiring. Should not be BIA's responsibility. Left in Councillor Thompsons and Tabia to see what will be decided.

**Spring Flowers** – Board preferred a one color basket that was bright comparable to Corso Italia's. Next flower basket for winter there should be a committee in place to choose the basket.

**Euro Cup Flags** – Proposed \$3,000.00 for Canadian and Euro Flags on poles installed.

**Other Business** – Pope Paul will be having a BBQ on June 17 and would like BIA to attend.

**Motion** to bring all office equipment and supplies that are being stored in the old office in West York should be brought over to Don's Meat by Rose Capocci

**Seconded** by Sarah Laconte

**All in favour, motion carried.**

**Next Meeting June 16 ,2016**