



Bolton Business Improvement Area Meeting Minutes
Annual General Meeting
Monday, January 29, 2024
6:00 p.m.
Room C – Albion Bolton Community Centre

Members Present:

M. Medeiros
J. Pountney
L. Romeo
O. Rudintsky
M. Tenaglia (absent)
L. Verdile
Councillor C. Napoli
Councillor T. Rosa

Town of Caledon Staff Present:

Coordinator, Council and Committee Services: J. Farrugia

CALL TO ORDER

Chair J. Pountney called the meeting to order at 6:12 p.m.

INDIGENOUS LAND ACKNOWLEDGEMENT

Chair J. Pountney delivered the Indigenous Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONFIRMATION OF MINUTES

Moved by: L. Verdile

Seconded by: L. Romeo

That the January 15, 2024 Bolton Business Improvement Area Meeting Minutes, be confirmed.

Carried.

REGULAR BUSINESS

1. Report to Membership

Chair J. Pountney provided a presentation highlighting the Bolton Business Improvement Area's accomplishments and successes over the past year. He highlighted initiatives such as flower planting, the Fall Market, events, partnerships, and revitalization efforts.

Loucas, Lucky Element Media, provided an update on website and social media analytics.

2. Proposed 2024 Budget

Directors of the Bolton BIA discussed updates to the 2024 budget to account for additional expenses.

Moved by: L. Verdile

Seconded by: Councillor T. Rosa

That the updated Proposed 2024 Bolton Business Improvement Area budget be approved;
and

That the Treasurer provide the Proposed 2024 Bolton Business Improvement Area Budget to the Council of the Corporation of the Town of Caledon.

Carried.

3. Questions from Members

Chair J. Pountney and Directors responded to questions from BIA members present.

OTHER BUSINESS

Councillor T. Rosa discussed upcoming opportunities at the Humber River Centre and proposed the opportunity to use digital screens for sponsorships and advertisements.

ADJOURNMENT

On a verbal motion moved by Councillor T. Rosa, the Bolton Business Improvement Area Meeting adjourned at 7:05 p.m.