

Tuesday January 9, 2018
9:00 a.m. to 10:30 a.m.
76 Main Street North

MEMBERS PRESENT:

Grettel Comas, Herman Custodio, Rick Evans, Peeyush Gupta, Zeeshan Majid, Kristina Romasco, Councillor Bowman, Councillor Gibson, Councillor Moore, Councillor Medeiros

REGRETS:

Joe Asensio, Bob Darling, Fernando Russo

GUESTS:

Nelson Cadette, Inderjit Hans, Jayne Holmes, Henrick Zoegette

STAFF:

Suzy Godefroy, Bobby Karmakar

1. **Call to Order:** The meeting was called to order at 9:02 a.m.

2. **Declaration of Quorum:** Positive

3. **Additions to the Agenda:** None.

4. **Approval of Agenda**

MOTION

THAT the Downtown Brampton BIA Board of Directors Agenda for Tuesday, January 9, 2018 be approved.

Moved by: Councillor Moore

Seconded by: Kristina Romasco

All in favour

CARRIED

5. **Conflict of Interests**

There were none declared.

6. **Approval of Past Minutes – December 11, 2017**

- Due to loss of files with original notes from the meeting, the BIA strategic plan was discussed and not included in the minutes.
 - Minutes distributed were completed to the best of staff's knowledge.
 - K. Romasco request to amend the minutes with a short summary regarding the discussion.

MOTION

THAT the Downtown Brampton BIA Board of Directors amend the minutes for December 11, 2017 with the strategic plan item.

Moved by: Councillor Bowman

Seconded by: Kristina Romasco

All in favour

CARRIED

N.B. H. Custodio arrives at 9:04 a.m.

7. Downtown Reimagined**Tender Update:**

- Report by staff to Committee of Council will be presented on January 17, 2018.
 - Report details the recommendation to delay tendering the Waterman Work until the summertime.
 - Goal can be to begin as early as September to get a head start for 2019.
 - Once the underground is completed, the streetscape can begin.
 - Though Council can change it all, Councillor Moore confirms that the budget has been approved and that the odds are slim for this project not to happen
 - G. Comas vocalizes the importance of having good and solid communication regarding the construction.

Active Transportation Presentation

- Nelson Cadette and Henrick Zoegette from the City of Brampton's Active Transportation team presented an update to the board of the cycling infrastructure plans.
- PowerPoint presentation will be sent to the Board with the January minutes and that this presentation will be uploaded onto the website on the membership page.

N.B. Councillor Medeiros arrives at 9:32 a.m.

N.B. Councillor Medeiros leaves at 10:26 a.m.

- K. Romasco requests to move a motion to extend the meeting for 30 more minutes.
 - Motion not carried.

MOTION

THAT the Downtown Brampton BIA Board of Directors receive the Active Transportation presentation presented at today's meeting.

Moved by: Councillor Moore

Seconded by: Herman Custodio

All in favour

CARRIED

8. Board Vacancy Update

- S. Godefroy spoke with Carrie Percival about the vacancy on the board and Carrie Percival has since offered the position, and she has accepted the offer.
- No formal motion is required.
- S. Godefroy will prepare a letter for Council regarding this update.

9. Safety in the Downtown Core Update

- A meeting is tentatively set for January 30 with the City of Brampton.

10. Executive Directors Report

- To be emailed due to time constraints.

11. Committee Reports

- Item not discussed due to time constraints.

12. Council Updates

- Item not discussed due to time constraints.

13. Date and Time of Next Meeting

The next meeting will be held on Tuesday, February 13, 2018 at 9 a.m.

14. Motion to Adjourn Meeting

MOTION

THAT the Downtown Brampton BIA Board of Directors meeting be adjourned.

Moved by: Rick Evans

Seconded by: Kristina Romasco

All in favour

CARRIED

The meeting was adjourned at 10:33 a.m.