

Pickering Village Business Improvement Area (PVBIA)

Meeting Minutes

Meeting Date: November 04, 2014

Attendees: Marilyn Crawford, Judy Wight, Jutta Genova, Warren Hurren, Marsha Jones Dooley and Khari Gaynor

Regrets: Joanne Dies and Don Terry

Guests: Esther Forde, Eugene Dupuis and Bill Davidson

Conflict of Interest: None

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- Meeting called to order by Chair, Khari Gaynor at 7:05PM at McEachnie Family Centre
 - Previous meeting minutes for March 2014, June 2014 and September 2014 were reviewed. Warren motioned to approve minutes, seconded by Marilyn.

Canadian Flag Discussion

- Bill Davidson and Eugene Dupuis informally proposed placing Canadian flags throughout Pickering Village. Bill suggested that the Federal government should be approached for funding such an initiative
- Judy advised the board, Bill and Eugene of the process for executing such an initiative
- Eugene proposed a Beautification Committee be formed within the PVBIA to lead the plan and execution
- Bill agreed to develop a strategic plan and formally present it to the PVBIA
- Khari mentioned that he would like to recruit in order to fulfill the role of Vice-Chair, and asked the board if they knew of any potential candidates. The board responded advising they did not know of any individuals.
- Judy shared that 50 banners have been planned for Pickering Village (535 total in Ajax) as a part of the PanAm Games Economic Development Plan.
- It was decided that the PVBIA would not formally endorse this flag initiative until the plan has been presented and voted on; however it was agreed that the PVBIA would support the investigation to develop a Canadian flag program within Pickering Village. This motion was moved by Warren, and seconded by Marsha.

Other

- Esther Forde (Cultural Expressions Art Gallery) stated that she has a colleague that would like to make a presentation to the PVBIA to propose a Pickering Village event potentially in Spring/Summer 2015. No further details were shared. Esther was advised that her colleague should contact Khari in order to set-up a meeting for the proposal.
- It was confirmed that meetings moving forward will remain on the first Tuesday of the month. Marilyn suggested that we update the PVBIA website the month prior to provide meeting details and/if there are changes to the date.

Christmas Events

- It was suggested that we consider a PVBIA float and participate in the Ajax Santa Claus Parade
- Marsha and Jutta discussed some of their initial findings for the Pickering Village Tree Lighting Event

Member Updates

- 448 Kingston Road is for sale
- Gino's Pizzeria has changed ownership and name

Jutta motions to adjourn meeting, and Marsha seconds.

A handwritten signature in cursive script, appearing to read "Khari", is located in the lower right quadrant of the page.