

Flour Mill Business Improvement Area

Secteur d'aménagement commercial du Moulin à Fleur

March 23rd, 2023 – 1 :00 pm

Pharmacie Bradley Pharmacy -upstairs

Meeting Minutes

Attendees :

Terry McMahan, John Lalonde, Daniel Boucher, Joscelyne Landry-Altmann, Peter Kostakos, Tina Lakatos, Jehnna Morin & MacKenzie McMahan.

Terry McMahan acted as Chairman, and that Daniel Boucher acted as Secretary.

1. Welcome By Chair / Call to Order

Terry McMahan welcomed the group, called the meeting to order and announced that quorum was present.

2. Approval of Agenda

The agenda was presented to the group for approval.

- Motion to approve by John Lalonde
- Second by Peter Kostakos
- Voted unanimously
- Carried

3. Approval of previous Minutes

The previous minutes was presented to the group for approval

- Motion to approved by John Lalonde

- Second by Peter Kostakos
- Voted unanimously
- Carried

4. 2022 Flour Mill BIA Financial Report

Chair Terry McMahon presented to the meeting the 2022 Flour Mill BIA Financial Report to the group for review, questions and approval. No questions were asked. Motion to accept the 2022 Financial report:

Motion to approve: Daniel Boucher, seconded by John Lalonde
Voted unanimously
Carried

Budget 2023 - Levy Rate for 2023

Terry McMahon suggested that the levy rate to be increase by 5% at \$ 15,205.35.

Motion to raise the levy rate at \$ 15,205.35;

Motion to approve: Daniel Boucher, seconded by John Lalonde

Voted unanimously.

Carried.

5. Election of New Board Members:

Joscelyne Landry-Altman, Deputy Mayor, Councillor Ward 12, member of the Flour Mill BIA Board, presented the Flour Mill BIA Board Members nominees present at the meeting and upon motion duly made, seconded and unanimously adopted, the following were qualified and elected:

Terry McMahon, Peter Kostakos, Tina Lakatos, Jehnna Morin, John Lalonde and Daniel Boucher.

- Voted unanimously
- Carried

The meeting then proceeded to the elections of Officers. Upon nominations duly made and seconded, the following were qualified and elected as;

Terry McMahon as Chairman and Treasurer

John Lalonde as Vice-Chairman

Daniel Boucher as Secretary

- Voted unanimously
- Carried

6. New Business:

Joscelyne Landry-Altman announced that the proposed widening of Notre-Dame Ave in the Flour Mill area was cancelled due to obstacles such as the silos, etc. Bike path still ongoing projects for 2023, Silos update: projection and lighten projects to resume later during the year, Flour Mill CAN still interested in the project,

Joscelyne Landry-Altman also mentioned that The City of Greater Sudbury has adopted a new Community Improvement Plan (CIP) for the downtowns and town centres of Sudbury, Capreol, Chelmsford, Copper Cliff, Flour Mill, Kathleen Street, Levack and Lively called the Strategic Core Areas CIP. The Community Improvement Plan for the Strategic Core Areas includes grants and loans to reduce the cost of development and redevelopment. This initiative is part of the City's Nodes and Corridors Strategy. Our Flour Mill BIA members should take advantage of this initiative to improve their business infrastructures. For more information check this link: <https://www.greatersudbury.ca/do-business/planning-and-development/community-improvement-plans-and-incentive-programs/financial-incentive-programs/strategic-core-areas-community-improvement-plan/>

7. Q & A

Terry McMahon mentioned that the plywood quick fix at the front entrance of 495 Notre Dame Ave should comply with the city building code (bylaws) and replaced by a metal gate.

Joscelyne Landry-Altman suggest of an open market on a Saturday during the summer months. The group will study this proposal later at our next meeting.

John Lalonde mentioned that he received an invitation by e-mail from the Ontario Business Improvement Association to endorse or by letter of support to host the annual conference in the City of Greater Sudbury. Joscelyne Landry-Altman suggest that we get more information such as cost, expenses, obligations. To be followed up with John Lalonde in our next meeting.

Tina Lakatos – of Fresh'n Up Family Hair Care suggested to put a bench & garbage trash bin on the sidewalk near her business on 495 Notre Dame Ave. We welcome to our new elected FM BIA member.

Jehna Morin, of Sudbury's Centre for Transitional Care invited members for their open house Friday March 24th, 2023 to meet the staff and have coffee. We welcome our new elected FM BIA member.

8. Adjournment: Motion to adjourn by Joscelyne Landry-Altman, seconded by Tina Lakatos

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Next meeting: April 2023