

Flour Mill Business Improvement Area

Secteur d'aménagement commercial du Moulin à Fleur

March 20th, 2024 – 12 :00 pm

Pharmacie Bradley Pharmacy -upstairs

Meeting Minutes

Attendees :

Members: Terry McMahon, Daniel Boucher, Joscelyne Landry-Altmann, Peter Kostakos

Guests: MacKenzie McMahon, Chris Peplinski, Chris Finlay, Claude Charbonneau & Gurkirat Singh Sekhon

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

1. Welcome By Chair / Call to Order

Terry McMahon 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 Joscelyne Landry-Altmann
- 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 Peter Kostakos
- Second by Terry McMahon
- Voted unanimously
- Carried

4. 2023 Flour Mill BIA Financial Report

Chair Terry McMahon presented to the meeting the 2023 Flour Mill BIA Financial Report to the group for review, questions and approval. Motion to accept the 2023 Financial report:

Motion to approve: Joscelyne Landry-Altmann , seconded by Peter Kostakos
Voted unanimously
Carried

Budget 2024 - Levy Rate for 2024

Terry McMahon suggested that the levy rate to be increase by 5% at \$ 15,965.62

Motion to raise the levy rate at \$ 15,965.62;

Motion to approve: Daniel Boucher, seconded by Peter Kostakos

Voted unanimously.

Carried.

5. Election of New Board Members:

Joscelyne Landry-Altmann, Deputy Mayor, Councillor Ward 12, member of the Flour Mill BIA Board, nominated a new member for the Flour Mill BIA Board "Gurkirat Singh Sekhon" present at the meeting and upon motion duly made, seconded and unanimously adopted, the following was qualified and elected:

Motion to approve: Joscelyne Landry-Altmann, seconded by Terry McMahon

- Voted unanimously
- Carried

6. New Business:

Joscelyne Landry-Altmann mentioned again this year 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/>

Concerns were raised at the meeting about the Sudbury's Centre for Transitional Care and its partnership with the GO GIVE PROJECT that has impacted our community. Special meeting to be held with our City Mayor, Flour Mill Business community and its residents in the coming weeks.

Joscelyne Landry-Altmann presented a motion of support for the seasonal lights on top of high poles at the silos site & estimated the project cost of \$ 50,000.00. Our contribution was suggested at 1/3 of the total cost and was deferred at our next meeting.

7. Adjournment: Motion to adjourn by Peter Kostakos, seconded by Gurkirat Singh Sekhon

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

Next meeting: May 2024 or to be announced