

Flour Mill Business Improvement Area

Secteur d'aménagement commercial du Moulin à Fleur

March 10th, 2025 – 2 :00 pm

Pharmacie Bradley Pharmacy -upstairs

Meeting Minutes

Attendees:

Members: Terry McMahon, Daniel Boucher, Joscelyne Landry-Altmann, Gurkirat Singh Sekhon & John Lalonde

Guests: n/a

Terry McMahon acted as Chairman, Treasurer 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 John Lalonde
- Second by Joscelyne Landry-Altmann
- Voted unanimously
- Carried

3. Approval of previous Minutes

The previous minutes was presented to the group for approval

- Motion to approved by Gurkirat Singh Sekhon
- Second by John Lalonde
- Voted unanimously
- Carried

4. 2023 Flour Mill BIA Financial Report

Chair Terry McMahon presented to the meeting the 2024 Flour Mill BIA Financial Report to the group for review, questions and approval. Motion to accept the 2024 Financial report:

Motion to approve: John Lalonde, seconded by Gurkirat Singh Sekhon
 Voted unanimously
 Carried

Budget 2025 - Levy Rate for 2025

Terry McMahon suggested that the levy rate to be the same at \$ 15,965.62

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

Motion to approve: John Lalonde, seconded by Daniel Boucher

Voted unanimously.

Carried.

5. Election of New Board Members:

Joscelyne Landry-Altmann, Deputy Mayor, Councillor Ward 12, member of the Flour Mill BIA Board, mentioned that she's waiting for legal advice for Termination of Appointees of a BIA member or members.

6. New Business:

Joscelyne Landry-Altmann mentioned that she received a letter of support from our BIA Flour Mill executives in support for the Basket Ball Court at the O'Conner Park (Flour Mill Area).

Motion to commit an amount of \$ 10,000 for Basket Ball Nets and Signs for the basket ball court at the O'Conner Park.

Motion to approve: John Lalonde, seconded by Gurkirat Singh Sekhon

Voted unanimously.

Carried.

Terry McMahon suggested that the 4-Face clock at the corner of Notre Dame Avenue and Kathleen Street, also known as the De La Riva Clock, needs to be refurnished (painted). He suggested a cost of no more than \$ 5,000 should be allocated for this project and the work should be done during summer of 2025.

Motion to commit an amount of no more than \$ 5,000.00 to refurnish the 4-face clock;

Motion to approve: Gurkirat Singh Sekhon, seconded by John Lalonde

Voted unanimously.

Carried.

Joscelyne Landry-Altmann mentioned that if some of the lights bulbs on the decorated light poles are burnt out, we can report the issue to Sudbury Hydro by contacting their customer service or using their online reporting system if available. We also need to take note of the pole number before reporting.

7.Adjournment: Motion to adjourn by John Lalonde, 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 2025 or to be announced

Re: 2025 Budget

From Terry McMahon <tmacbluey@gmail.com>

Date Tue 3/11/2025 11:17 AM

To Brigitte Sobush <Brigitte.Sobush@greatersudbury.ca>

Cc Kyla Bell <Kyla.Bell@greatersudbury.ca>; Amy Bouchard <Amy.Bouchard@greatersudbury.ca>; Joscelyne Landry-Altmann <Joscelyne.Landry-Altmann@greatersudbury.ca>

 3 attachments (2 MB)

Signed 2024 Flour Mill BIA Financial Report.pdf; 2024 Flour Mill BIA Banking Transactions.pdf; 2025 (to March 4) Flour Mill BIA Banking Transactions.pdf;

Hi Brigitte,

included are the 2024 Financial report and the 2025 Budget, both of which were approved by the Board at our meeting on March 10, 2025.

The Board will maintain the Levy at \$15,965.62 for 2025. I know you need the Minutes for confirmation; I'll forward them as soon as they are typed up (just wanted to let you know ASAP if it saves you time at your end)

Sincerely,

Terry McMahon

Chair, Flour Mill BIA

On Fri, Feb 28, 2025 at 11:04 AM Brigitte Sobush <Brigitte.Sobush@greatersudbury.ca> wrote:

Good morning,

This is a friendly reminder that we require your 2025 budget information by March 1, 2025.

Thank you,

Brigitte

From: Brigitte Sobush

Sent: Tuesday, February 11, 2025 8:56 AM

To: 'tmacbluey@gmail.com' <tmacbluey@gmail.com>

Cc: Kyla Bell <Kyla.Bell@greatersudbury.ca>; Amy Bouchard <Amy.Bouchard@greatersudbury.ca>;

Joscelyne Landry-Altmann <Joscelyne.Landry-Altmann@greatersudbury.ca>

Subject: 2025 Budget

Good morning,

The City of Greater Sudbury requires the BIA 2025 budget information by March 1, 2025.

Should you have any questions, please contact Kyla Bell, Manager of Revenue Services, who is copied on this email.

Thank you,

Brigitte

Brigitte Sobush

Manager, Clerk's Services/Deputy City Clerk
gestionnaire du Bureau de la greffière municipale/greffière adjointe
City of Greater Sudbury/Ville du Grand Sudbury
Provincial Offences Office/Bureau des infractions provinciales

Ontario Court of Justice/Cour de Justice de l'Ontario
705-674-4455 ext. 2010
brigitte.sobush@greatersudbury.ca

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To obtain this information in an accessible format or if you require a disability related accommodation please contact 705-674-4455.