The Grand Valley Business Improvement Area Board of Management met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on November 3, 2016 commencing at 7:00 p.m.

PRESENT:

Chair  
Marie Jordan

Director  
Michelle Milley

Director  
Tania Scheiwiller

Secretary-Treasurer  
Jeff Bunn

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

| #2017-12-01 |
| Moved By: M. Milley | Seconded By: T. Scheiwiller |

BE IT RESOLVED THAT the Board adopts the Agenda dated December 1, 2016 circulated.

Carried.

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest or in the general nature therein.

4. Minutes of Previous Meeting

4.1. November 3, 2016 Board Minutes

| #2017-12-02 |
Moved By: M. Milley  Seconded By: T. Scheiwiller

**BE IT RESOLVED THAT** the Board adopts the Agenda dated November 3, 2016 circulated.

Carried.

5. **Presentation/Deputation**

There were no deputations or presentations.

6. **Unfinished Business**

6.1. 2017 Street Banners

The BIA agreed to Canadian Flags at the banner design to mark the 150th Canada Day Celebrations.

**#2017-12-03**

Moved By: M  Seconded By: T. Scheiwiller

**BE IT RESOLVED THAT** the Board direct the Secretary-Treasurer to purchase 10 Street Light Banner Brackets in the amount of $2980.00 (not including HST) as quoted by ODY.

Carried.

6.2. New Membership/Resolution to Council

The Secretary informed the Board that Council had appointed Daniel Bonello to the Board as a Director, as per the BIA request.

6.3. Santa Claus Parade Candy

The Secretary informed the Board that the candy imitative was successful again this year.

7. **New Business**

7.1. Vice-Chair Appointment

**#2017-12-04**

Moved By: M. Milley  Seconded By: T. Scheiwiller

**BE IT RESOLVED THAT** the Board appoint Michelle Milley as Vice-Chair of the Grand Valley BIA.

Carried.
8. **Correspondence**
   There was no correspondence to receive.

9. **Finance**
   9.1. **Bank Statement**
       The Board reviewed the BIA bank statements. There were no questions raised.
   9.2. **Accounts Payable**
       9.2.1. Town of Grand Valley - $50.00 (Remembrance Day Wreath)
       9.2.2. Jeff Bunn - $110.94 (Parade Candies)

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#2017-12-05
Moved By: M. Milley                      Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Board approve the accounts payable in the amount of
$233.60 for costs relating to Remembrance Day and the 2016 Santa Claus Parade
Candy.

Carried.
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10. **Next Meeting Date**
    10.1. **Next Meeting Agenda Items**
        The next meeting will be held on January 12, 2017 at 7:00 p.m. in Council
        Chambers.

11. **Adjournment**

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#2017-12-06
Moved By: T. Scheiwiller                      Seconded By: M. Milley

BE IT RESOLVED THAT we do now adjourn this meeting of the Board of
Management at 8:02 p.m. to meet again on January 12, 2017 at 7:00 p.m.

Carried.
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Chair, Marie Jordan                    Secretary-Treasurer, Jeff Bunn