



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, April 14, 2016

7:00 P.M.

Council Chambers

5 Main Street N.

MINUTES

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 April 14, 2016 commencing at 7:00 p.m.

PRESENT:

Vice-Chair
Director
Director
Councillor
Secretary-Treasurer

Marie Jordan
Michelle Milley
Tania Scheiwiller
Elizabeth Taylor
Jeff Bunn

Regrets:

Chair

Tracy Clarkson

1. Call to Order

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

2. Adoption of Agenda

#2016-04-01

Moved By: T. Scheiwiller

Seconded By: E. Taylor

BE IT RESOLVED THAT the Board adopts the Agenda dated April 14, 2016 circulated.

Carried.

3. Disclosure of Pecuniary Interest

4. Minutes of Previous Meeting

4.1. March 24, 2016 Board Minutes

#2016-04-02

Moved By: T. Scheiwiller

Seconded By: E. Taylor

BE IT RESOLVED THAT the Board adopts the Agenda dated March 24, 2016 circulated.

Carried.

5. Unfinished Business

5.1. Headwater Tourism

5.2. Street Banners

The Board was presented a final design for the street banners.

#2016-04-03

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT the Board approve the purchase of street light banners at \$54.00 each, not including shipping/HST, as quoted by The Original Flag Store, up to a total amount of \$2,300.00.

Carried.

5.3. 'Streets Alive' – Bike

5.3.1. Letter to Businesses

The Secretary was directed to prepare a letter to the businesses regarding the Streets Alive bike initiative. Michelle volunteered to advertise the need for bikes and offered the use of the side of her building for bike drop-off/storage. Michelle also volunteered to promote the need for bikes on Grand Valley Facebook accounts.

6. New Business

6.1. Grand River Rodeo Request for Sponsorship

6.2. Fall Fair Sponsorship Request

The Board received both requests for sponsorship.

7. Finance

7.1. 2016 Draft Budget

7.2. Accounts Payable

7.2.1. Vadim Software

#2016-04-04

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT the Board approve the payment of invoice I-VC12771 from Vadim Software, in the amount of \$836.20 for the cost of implementing a finance database and software.

Carried.

8. Next Meeting Date

8.1. Next Meeting Agenda Items

#2016-04-05

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT we do now adjourn this meeting of the Board of Management at 8:15 p.m. to meet again on May12, 2016 at 7:00 p.m.

Carried.

9. Adjournment

Vice-Chair, Marie Jordan

Secretary-Treasurer, Jeff Bunn