



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, November 3, 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 November 3, 2016 commencing at 7:00 p.m.

PRESENT:

Chair
Director
Director
Councillor
Secretary-Treasurer

Marie Jordan
Michelle Milley
Tania Scheiwiller
Elizabeth Taylor
Jeff Bunn

1. Call to Order

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

2. Adoption of Agenda

#2016-11-01

Moved By: M. Milley

Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Board adopts the Agenda dated November 3, 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. September 15, 2016 Board Minutes

#2016-11-02

Moved By: M. Milley

Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Minutes of the September 15, 2016 meeting be approved as circulated.

Carried.

5. Presentation/Deputation

5.1. Lions Club - Randy McClelland

Randy McClelland was in attendance to discuss the 2017 Duck Day event with the BIA. The Board and Randy discussed potential ways that the BIA could be included in the daylong event. Possible ideas included a sidewalk sale or buskers on Main Street, as means to draw people into the downtown. In addition discussing Duck Day, Randy informed the Board that 2017 will mark the 100th Anniversary of the Lion's Club. The Board expressed their interest in participating in Duck Day with the Lion's and asked the Secretary to receive pricing on buskers.

6. Unfinished Business

6.1. 2017 Street Banners

The Secretary informed the Board that the Town was still waiting on an exact cost of implementing banners on the street lights downtown.

7. New Business

7.1. Vice-Chair Appointment

The Board did not appoint a Vice-Chair at this meeting.

7.2. New Membership/Resolution to Council

The Board asked the Secretary to send a letter of Council requesting the appointment of two new members; Tay and Daniel.

#2016-11-03

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT the Board requests Council appoint Tay Jo and Daniel Bello to the Business Improvement Area Board of Management.

Carried.

7.3. Santa Claus Parade Candy

The Secretary informed the Board that candies for 600 children would be made this year. The Secretary noted that he would email the Board once enough candy has been bought, in order to plan a time to pack.

8. Correspondence

There was no correspondence.

9. Finance

There were no accounts receivable or payable.

10. Next Meeting Date

10.1. Next Meeting Agenda Items

The next meeting date of the BIA will be December 1, 2016 at 7:00 p.m. in Council Chambers.

11. Adjournment

#2016-11-05

Moved By: T. Scheiwiller

Seconded By: M. Milley

BE IT RESOLVED THAT we do now adjourn this meeting of the Board of Management at 7:53 p.m. to meet again on December 1, 2016 at 7:00 p.m.

Carried.

Chair, Marie Jordan

Secretary-Treasurer, Jeff Bunn