



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, December 1, 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
Secretary-Treasurer

Marie Jordan
Michelle Milley
Tania Scheiwiller
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 initiative 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)

#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.

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

#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.

Chair, Marie Jordan

Secretary-Treasurer, Jeff Bunn

