



Belle River-On the Lake Business Improvement Area

419 Notre Dame, Belle River, ON N0R 1A0

info@belleriverbia.com www.BelleRiverBIA.com

BIA Board of Management Meeting Minutes October 2, 2017

BIA Board Members

Appointed Council: Tracey Bailey Regrets
Chairman: Rob Mathers, Rob Mathers Realty
Vice Chair: Laura Tremblay, National Bank

Directors:

Bob Dobrich, Chochi's Pizza
Moe Mailloux, Moe Mailloux Financial Services Inc
Dan Ladouceur, Weslynn Properties - Regrets
Shawn Sauve, Sauves RONA
Lucille Soulliere, We Got It!
Ray Tetreault, Tetreault valu mart
John Walker, Source for Sports - Regrets

BIA Coordinator

Janel Gagnier

Delegation:

None

Agenda Item

#1

Declaration Of Conflict of Interest

#2

Adoption of Minutes of the BIA Board Meeting on Sept 11, 2017

Laura Moved and Lucille Seconded: That the minutes from the BIA Board Meeting of SEPT 11, 2017 be adopted as presented. All in Favour. Motion Carried **Motion # 2017 - 30**

#3

Belle River-On the Lake Sunsplash Festival – No Report

#4

Stroll the Street Committee Report

- Sept 22 event was very successful as this was the best attended event so far.

#5

Old Business

1. **BIA Board Members** – Due to the resent resignation of two BIA board members, a request for board member applications was sent out to the BIA members, as recommended by the Town of Lakeshore Boards/Committees Terms of Reference Guidelines.

Applications were received from 7 BIA Members

Ray Moved and Bob Seconded: That the board defer the election of new members until the proper procedures for the election of new members is reviewed. All in favour. Motion carried. **Motion # 2017 – 31**

#6

New Business

1. Budget 2018 – A budget proposal was presented to the board based on numbers received from today from Lakeshore Accounting. These numbers did not correspond with the coordinators records and corrections will need to be completed before approval. It was suggested that large community donations be included in a special revenue account and be spent by the board as needed. Money spent from reserves will also need to be transferred.

2. Blackburn Radio Campaign for Oct to December to promote our area as a shopping destination – deferred to next meeting

#7

Next Meeting – November 6,2017

#8

Meeting Adjournment

Ray Moved and Bob Seconded: That the meeting adjourn at 1 pm

Motion # 2017 - 32

**Meeting Minutes
Approved**



Rob Mathers



Laura Tremblay
