



Belle River-On the Lake Business Improvement Area

419 Notre Dame, Belle River, ON N0R 1A0

info@belleriverbia.com BelleRiverBIA.com

BIA Board of Management Meeting Minutes November 5, 2018 Council Chambers Meeting Room

BIA Board Members

Chairman: Rob Mathers, Rob Mathers, Distinctive Homes & Real Estate

Vice Chair: Laura Tremblay, National Bank

Directors:

Moe Mailloux, Moe Mailloux Financial Services Inc

Sandy Pepper, The Treasure Nook

Shawn Sauve, RONA Sauves Home Centre

Lucille Soulliere, We Got It!

Ray Tetreault, Tetreault valu mart

Sports

Regrets: **Appointed Council:** Tracey Bailey, Dan Ladouceur, Weslynn Properties, Tina Roy, Remax Preferred Realty Ltd.

Absent: John Walker, Source for

BIA Coordinator

Janel Gagnier

Introductions

Jelena Adzik

BIA Members

Jay Coulter

Interested in

Julie Curtis

becoming board members

Dale Sanger

Mike Sutton

Derek Trepanier

Regrets: Rachelle Crevatin

Agenda Items

#1

Declaration Of Conflict of Interest - None

#2

Adoption of Minutes of the BIA Board Meeting on October 1, 2018 Laura Moved and Ray Seconded: That the minutes from the BIA Board Meeting of Oct 1, 2018 be adopted as presented.

Motion # 2018 – 27 All in favour. Motion Carried

#3 Belle River-On the Lake BIA Strategic Plan Initiatives – review plan and assist the board with determining 1 to 5 year objectives
Deferred to next BIA Board meeting on Monday, Dec 3rd

#4 **New Business**

1. **BIA Board Chairman – Ray Motioned and Laura Seconded That Moe Mailloux Sr. to become the new BIA Board Chairman. Motion 2018 #28 All in favour Motion Carried**

2. **BIA Board Members for 2019 – 2023. Laura Moved and Lucille Seconded that the BIA Board of Management amend the Composition and Structure of the Board to allow for all interested parties at the table today be allowed on the board. Motion 2018 #29. All in favour. Motion Carried**



3. **Belle River BIA Holiday Dollars Sandy Moved and Shawn Seconded to commit \$1500 toward this new promotion with the potential to bring \$10,000 to local businesses. Motion # 2018-30 All in favour. Motion Carried**

4. **Remembrance Day Parade begins at 10:30am at Legion for 11am laying of wreaths at Cenotaph – Moe Sr to lay a large wreath**

#5 Next Board Meeting is December 3rd in the East Conference Room of the Community Support centre

#6 Meeting Adjournment
Ray Moved/Sandy Seconded: That the meeting adjourn at 1pm
Motion # 2018-31 All in favour. Motion Carried

Meeting Minutes
Approved

Moe Mailloux
Laura Tremblay