



Belle River-On the Lake Business Improvement Area

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BIA Board of Management Meeting Minutes October 1, 2018 Community Support Centre

BIA Board Members

Appointed Council: Tracey Bailey
Chairman: Rob Mathers, Rob Mathers, Distinctive Homes & Real Estate
Vice Chair: Laura Tremblay, National Bank
Directors:
Dan Ladouceur, Weslynn Properties
Moe Mailloux, Moe Mailloux Financial Services Inc
REGRETS: Sandy Pepper, The Treasure Nook
REGRETS: Tina Roy, Remax Preferred Realty Ltd.
REGRETS: Shawn Sauve, RONA Sauves Home Centre
Lucille Soulliere, We Got It!
Ray Tetreault, Tetreault valu mart
REGRETS: John Walker, Source for Sports

BIA Coordinator

Janel Gagnier

Agenda Item

#1

Declaration Of Conflict of Interest: None

#2

Adoption of Minutes of the BIA Board Meeting on September 10, 2018
Laura Moved and Moe Seconded: That the minutes from the BIA Board Meeting of Sept 10, 2018 be adopted as presented.
Motion # 2018 – 23 All in favour. Carried.

#3

Belle River-On the Lake Sunsplash Festival July 11 to 16th 2019
Sunsplash Expense and Revenues
Ray Moved and Moe Seconded: That the Sunsplash Expense and Revenue report be adopted as presented.
Motion # 2018 – 24. All in Favour. Motion Carried.

#4

Stroll the Street Report

- **Review of September 21 Event. Suggestion to start event earlier in 2019 will be discussed at committee 2019 planning meeting**
- **Next Event is Friday, November 30th – 1 block road closure will**

require Paid Duty OPP Officers. Ray Motioned and Dan Seconded that: The BIA hold further discussion with the OPP regarding the proposed fees to be charged for November 30th event and to pay the fee of approximately \$600 for policing as needed for safety. Motion # 2018 – 25. All in Favour. Motion Carried

- Next STS Committee Meeting is Thursday, October 4th

#5

Old Business

BIA Strategic Plan Initiatives – 1 to 5 Year Strategic Objectives for the BIA will be the focus of our next meeting.

1. BIA Board of Directors recruitment is needed for 2019 as there will be a few members who will be stepping down.
2. 13 Tickets will be purchased for BIA Board of Directors and Spouses are able to attend the October 6th Go Green for Lucy Benefit Dinner.
3. AGM & Appreciation Dinner Discussion regarding music, food, and invitation for new BIA Businesses

#6

New Business

1. Coordinator would like to have the BIA Board members more involved with BIA Committees and events planned by the BIA for next term.

#7

Next Board Meeting is November 5th at Council Chambers, Town of Lakeshore

#8

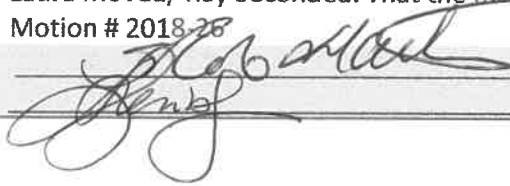
Meeting Adjournment

Laura Moved/ Ray Seconded: That the meeting adjourn at 1 pm

Motion # 2018-26

Meeting Minutes

Approved



Rob Mathers

Laura Tremblay