



Belle River-On the Lake Business Improvement Area

BIA Board of Management Meeting Minutes January 14th at Noon Council Chambers, Town of Lakeshore Office

BIA Board Members

Deputy Mayor: Tracey Bailey

Ward 4 Council Representative: John Kerr

Chairman: Moe Mailloux, Moe Mailloux Financial Services Inc

Vice Chair: Laura Tremblay, National Bank

Directors: Jelena Adzic, Libro Credit Union, Rachelle Crevatin, La Belle Fromage, Jay Coulter, Coulter Software Inc, Julie Curtis, Community Support Centre, Sandy Pepper, The Treasure Nook Tina Roy, Remax Preferred Realty Ltd., Dale Sanger, New Life Assembly, Shawn Sauve, RONA Sauvé's Home Centre, Lucille Soulliere, We Got It!, Mike Sutton, Melady Funeral Home, Ray Tetreault, Tetreault valu mart, Derek Trepanier, Best Pest Control

Regrets: Moe Mailloux, Tina Roy, Mike Sutton

Absent: Rachelle Crevatin

BIA Coordinator

Janel Gagnier

Agenda Items

#1

Declaration Of Conflict of Interest - None

#2

Adoption of Minutes of the BIA Board Meeting on December 3, 2018

Ray Moved and Sandy Seconded: That the minutes from the BIA Board Meeting of December 3, 2018 be adopted as presented.

Motion # 2019 – 01. All in favour. Motion carried.

#3

Stroll the Street Report – Minutes of last meeting and discussion on combining Tree Lighting and Stroll the Street Event in November on Notre Dame Street.

Laura Moved and Dale Seconded: That the November Stroll the Street and Tree Lighting Celebration be combined to Notre Dame Street while continuing to light up the Optimist Park.

Motion # 2019 – 02. All in favour. Motion Carried.

#4

2019 Budget Discussions:

Ray Moved and Julie Seconded: That the 2019 BIA Tax Levy increase from \$87,500 to \$90,000 and the BIA Associate Member Fee increase from \$125 to \$150 per calendar year.

Motion # 2019 – 03 (2 Opposed) Motion Carried

#5

Ray Moved and Dale Seconded: That the BIA make a recommendation to the Town of Lakeshore that their Board and Committee Terms of Reference and Guidelines be amended to allow for 14 BIA Directors and 1 Council Representative for the term of 2019 – 2023 while the BIA Mandate Composition and Structure be revised from 12 Directors to 15 Directors.

Motion # 2019 – 04 All in favour. Motion Carried.

#6

Dale Moved and Ray Seconded: That the meeting be adjourned at 1pm with the remainder of the agenda to be discussed next Monday.

Motion # 2019 – 05 All in Favour Motion Carried.

Next Board Meeting is January 21, 2019 in Council Chambers, Lakeshore Town Hall

Meeting Minutes
Approved



_____ Laura Tremblay

_____ Ray Tetreault
