



Belle River-On the Lake Business Improvement Area

BIA Board of Management Minutes January 21 at Noon Council Chambers, Town of Lakeshore Office

BIA Board Members

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, Ray Tetreault, Rachelle Crevatin, Lucille Soulliere, Jay Coulter, Sandy Pepper

Absent: Mike Sutton

BIA Coordinator

Janel Gagnier

Agenda Items

#1

Declaration Of Conflict of Interest: None were declared

#2

2019 Budget discussion and approval

Shawn Moved and Dale Seconded: That the BIA Budget be approved as amended.

Motion # 2019 – 06. All in Favour. Motion Carried

#3

FYI : Board of Directors Contact information with Cell and Email

#4

Truper McBride, Director of Community and Development Services attended the meeting to inform us that he can provide assistance to initiate our Strategic Plan. He also informed us that Lakeshore has developed new promotional material around the Community Improvement Program and can share a virtual platform that was developed to help market the program.

#5

Next Board Meeting is February 4th in Council Chambers, Lakeshore Town Hall

#6

Meeting Adjournment

Dale Moved and John Kerr Seconded: That the meeting adjourn at 1:20 pm

Motion # 2019 – 07. All in Favour. Motion Carried

Meeting Minutes
Approved

Laura Tremblay

Ray Tetreault