



Belle River-On the Lake Business Improvement Area

BIA Board of Management Meeting Draft Minutes Sept 9, 2019 at Noon Council Chambers, Town of Lakeshore

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, Sandy Pepper, The Treasure Nook, Tina Roy, Remax Preferred Realty Ltd, Shawn Sauve, RONA Sauvé's Home Centre, Mike Sutton, Melady Funeral Home, Ray Tetreault, Tetreault valu mart

Associate Members: Julie Curtis, Community Support Centre, Dale Sanger, New Life Assembly, Derek Trepanier, Best Pest Control

Regrets: Lucille Soulliere, Active Living Chiropractic, Rachelle Crevatin, La Belle Fromage

Absent: Jay Coulter, Coulter Software Inc

BIA Coordinator Delegation

Janel Gagnier

Tammie Ryall, the new Director of Community and Development Services attended the meeting and explained her role with Lakeshore.

Agenda Items

#1

Declaration Of Conflict of Interest - None

#2

Adoption of Minutes of the BIA Board Meeting on June 3, 2019 Laura Moved and Ray Seconded: That the minutes from the BIA Board Meeting of June be adopted as presented. All in Favor. Motion Carried
Motion # 2019 - 22

#3

Sunsplash Festival Update: Car Show Chairman stated that there were about 495 registered cars at the event and that he heard only positive feedback. Volunteers were wonderful and he had quite a bit of help the day of the show. A wrap up meeting has been rescheduled to discuss day of situations as well as highlight local businesses more. During the Sunsplash Weekend the boat ramp was closed which disappointed locals who had to drive to other ramps. Signage was placed by Lakeshore at the ramp almost 2 week prior. Lakeshore has asked us to revisit the event on how the festival will continue to benefit our BIA Business and community best. It was agreed that our next meeting will be two hours in length so that we can discuss 2020 Sunsplash Festival planning.

- #4 **Stroll the Street Update: Next Event September 20** will be eight block long with hay ride, light up golf, Leave Those Kids Alone Band and plenty of vendors, businesses and not for profits.
- #5 **Old Business: Discussion** on Associate Membership boundaries which as of now is open to ALL businesses in Lakeshore that are located outside of our geographical boundaries or are home based.
- #6 **New Business:**
 - a) **Flower Planter Maintenance Contract** Cancelled with former business due to not watering and lack of safety vest and lights but we have an agreement with a new business to water, mulch and remove plants as needed for the remainder of the season.
 - b) **Marina Bikes to be used by all boaters instead of just transients for 2020.** Discussion on some type of sign in/sign out of the bikes with a credit cards so that all boaters could use them. Dale, Derek and John will do some research on bike rentals and report at the next meeting.
 - c) **2020 Budget Planning – Wish Lists –** Please email the BIA office by the end of the month pricing and plans for any items or initiatives you would like to see in the 2020 budget.
 - d) **Invite to Stakeholder Consultation Meeting for the Town of Lakeshore Employment Lands Strategy: September 23 from 1 – 4pm at the ATC**
 - e) **FYI: Abode respite letter seeking support for Mason Appleyard**
- #7 Next Meeting: October 7, 2019 in Council Chambers, Lakeshore Town Hall
- #8 Meeting Adjournment Ray Moved/Mike Seconded: That the meeting adjourn at 1:15pm

Meeting Minutes Approved _____ Moe Mailloux
 _____ Laura Tremblay