

BIA BOARD OF MANAGEMENT MEETING

Tuesday, November 17th, 2009
Township Office Boardroom
51 Toronto Street South
Start: 6:35 PM Finish: 7:30 PM

IN ATTENDANCE

Bev Leslie – Chair
Kerri Gallacher – facilitator

Board:
Scott Rutledge
Tobin Taylor
Jim Byers
Jack Ballinger

Bev called the meeting to order at 6:35 PM.

November 17th agenda.

Motion to approve by Scott, second by Tobin. All in favour.

October 15th meeting minutes.

Motion to approve made by Scott. Tobin second. All in favour.

Disclosure of pecuniary interests.

The invoices were listed on the agenda as paid in interim.

Approved by Jim B. Second by Scott. All in favour.

2. Shop Local

Lights are being purchased from Canadian Tire to decorate trees on the entire Brock Street.

Motion to spend \$500 on the Santa Hut to make necessary repairs after it was vandalized last year.

Motion to approve expenses for lights and Santa Hut repairs by Jim B. Second by Tobin. All in favour.

BIA Board received 3 sealed tenders to install lights on Brock Street trees for Christmas. Tenders were reviewed by members excluding Bev Leslie for vote.

Motion to carry lowest quote by Larry Leslie. Jim Byers approved motion. Tobin second. All in favour.

Yuletide Madness event to take place on Friday, December 4th and will feature Santa and carolers strolling the streets of Uxbridge and various shops. Jennifer Neveu-Cook in attendance at the meeting re. Carolers. Carolers will cost \$50 per session.

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Santa will be roaming the streets giving out the BIA envelopes on Saturdays downtown from 12 – 4 and Sundays in the South end of town also from 12 – 4.

Hockey ticket give-away. The BIA has two tickets to the December 26th game of Toronto vs. Montreal. Ballots will be in the papers and will be given out in the envelopes. Various stores have offered to be drop-off points. Ballots will be collected on December 20th with the draw taking place on the 22nd.

3. 2010 Budget

Item tabled to next meeting at which time a subcommittee will be organized and planning will begin.

4. BIA Business Directory

Table to next meeting. Exact description and size details need to be confirmed before project can be sent out for quotation.

5. CTAB Report

CTAB will have to be brought forward to next month as change in BIA meetings from Thursday to Tuesday meant that Tobin had not had his monthly CTAB meeting until after the BIA meeting.

Other Business

Motion to decide how many councilors need to be present on the BIA Board.

Motion to approve from 0 to 2 councilors present at any one time on the BIA board.

Motion approved by Jim Byers. Second by Tobin Taylor. All in favour.

Motion to adjourn. Approved by Scott. Second by Jim. All in favour.

Next meeting: Tuesday, December 15th, 2009