

BIA BOARD OF MANAGEMENT MEETING

Tuesday, January 19th, 2010
Township Office Boardroom
51 Toronto Street South
Start: 6:40 PM Finish: 7:35 PM

IN ATTENDANCE

Bev Leslie – Chair
Kerri Gallacher – facilitator

Board:
Scott Rutledge
Tobin Taylor
Jim Byers
Jack Ballinger
Lori McNair

Bev called the meeting to order at 6:40 PM.

January 19th agenda.

Motion to approve by Jim B, second by Lori. All in favour.

December 15th meeting minutes.

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

Disclosure of pecuniary interests.

The invoices were discussed as paid in interim. Township now requires that we have all invoices into the office by no later than the Monday of the pay week. Bev stated that email approvals may be necessary in some cases to reach the deadline.

Motion to approve invoices as stated by Jack. Second by Tobin. All in favour.

2. Shop Local

Kerri reported that so far \$2,205.00 have been redeemed in BIA Bucks between 15 businesses. Bev noted that in order to be successful the Christmas program needs to start planning in May / June. Discussion re. BIA distribution and promotion to be carried to a future meeting.

3. 2010 Budget

Bev discussed the proposed budget with the Board. \$2,500.00 needs to be added to the Tourist Centre. Change to be reflected on budget proposal for AGM. Watering and beautification discussed and Bev will approach Otter Greenhouses to see what they charge for watering services. HST is coming July 1st and the Board agreed that any major contracts be paid before that time.

Carry-over for next year needs to be confirmed with Al Shultz before AGM presentation of budget proposal.

BIA BOARD OF MANAGEMENT MEETING

Motion to have the 2010 budget reflect the BIA support of Ribfest in the amount of \$1000.00 made by Scott. Second by Tobin. All in favour.

Motion to accept Budget with changes stated made by Scott. Second by Tobin. All in favour.

4. Website Update

Lori and Kerri to look over the website and report back at next meeting.

5. CTAB

CTAB elections took place. Rick Hanna is the Chair. Tobin is the Vice-Chair and Ian is secretary.

6. Revitalization Committee Update

The Revitalization Committee plan is going back to the table to rediscuss actions that will fit the vision.

7. Annual General Meeting

More information needs to be obtained re. how many businesses need to be in attendance to have quorum. Board will be emailed with date and time once it is planned.

Other Business

Graffiti

Jack commented on the vast amount of graffiti being experienced all over the town of Uxbridge. The Uxbridge Legion is on board to watch over the town and try to report acts of graffiti in the hopes of catching the persons responsible.

BIA Boundaries

Proposed boundaries to be brought and discussed at next meeting once Council has had their vote on the proposal.

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

Next Meeting: Tuesday, February 23rd, 2010