

BIA BOARD OF MANAGEMENT MEETING

Thursday, August 7, 2008 7:30PM
Township Office Boardroom

IN ATTENDANCE

Bev Leslie – Chair

Ian Giffin

Leslie Warren – facilitator

Jim Byers

Pat Mikuse

No quorum present.

Items for action – sorted by portfolio – inclusive of prior meetings

due	details
	Boundaries – Jim and Leslie to meet with AI S regarding data source. 7/24
	Brock Street Reconstruction – set Chamber/BIA/Region breakfast date 3 rd week September. LW 7/24
	Christmas program – Jack tracking down outsource provider. 7/24
	Christmas program – providers
	Christmas program – Optimist Elgin Park, identify partnership opportunities. LW 7/24
	Events – Scarecrow Day – budget BL and LW. 8/7
post Jul 31	Flower program – letter to council. Flower committee. 6/12
August	Newsletter – flowers content. Ann Marie 7/24
	Policy – procedure by-law. Ian 8/7
	Website – Township website links and use of photographs. Pat 7/10
	Website – Pat contacting Don Andrews re old website materials. 8/7

Invoices received and signed for processing.

500.00	H&R Block	sign
542.40	Red Hot	Ribfest signs
84.59	Leslie Warren	photocopying
47.27	Leslie Warren	Ribfest expenses
734.47	Canadian Tire	Ribfest price RCA TV

Discussions:

Maximum 20% board of management composition from non BIA members.

Pat will talk to Jack about changing status from Councillor to Merchant; with regards to appointment by Council.

Meeting September 8 7PM at Township Office – LW to send email to all BIA members. Representative from Ministry of Municipal Affairs and Housing will review Bill 130 and its impact on operations for BIAs.

Pat will be speaking to Ben Kester regarding snowploughing and will speak for the BIA: this item is not a BIA mandate.

Pat will contact Don Andrews regarding old BIA website still operating.

Ian will take on by-law / procedures project.

Bev introduced idea of "scarecrow" October event. Bev and Leslie to conduct preliminary investigations and produce budget for proposal.

Banner changeover ~Remembrance Day.

Regarding winnings concept for Christmas program, investigate lottery licensing.