

BIA BOARD OF MANAGEMENT MEETING

Thursday, November 27, 2008
Township Office Boardroom
Start: 6:52PM Finish: 8:11PM
Quorum present.

IN ATTENDANCE

Bev Leslie – Chair
Leslie Warren – facilitator

Jack Ballinger – dep 7:54PM
Pat Mikuse
Scott Rutledge
Tobin Taylor

Invoices received, approved and signed for processing.

\$500.00	Dr. Wong	Sign Reimbursement claim
\$1,470.00	Times Journal	Advertising Hallowe'en parade and scarecrows days
\$101.70	Red Hot Design	Poster prints for Hallowe'en
\$525.00	Cosmos	Advertising for SC parade

Bev welcomed the group and invoices were presented for processing for payment.

Scott

Motion to accept minutes from November 13 as amended.

Motion seconded by Tobin.

All in favour.

Scott

Motion to pay invoices as presented.

Motion seconded by Tobin.

All in favour.

The Santa Claus parade was discussed and the staffing group for tote bag hand out was reviewed. Bev indicated a new tree purchase was required as the current one in the hut is garbage. Scott discussed the coupon booklet program and that cheques and cash are being returned with a letter. Scott will be speaking with Cameron. Bev arranged for the Scugog paper to advertise the parade for ~\$500.

Jack

Motion to pay Viper \$500 for Cameron's time, when the Viper invoice gets submitted.

Motion seconded by Pat.

All in favour.

Budget 2009 reviewed: if the town does watering and maintenance BIA should budget around \$10,000; 2008 carryover toward Big Dig; numbers were modified to support Big Dig.

Bev talked about the BIA light display for Fantasy of Lights. Scott suggested using his home lighting seasonal guy to design something.

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Received.

Seasonal LED Exchange Agreement from Veridian.

Bev reminded the group to bring in any incandescent strips for recycling by Veridian. Jack has a bunch he will take to her store.

Pat reviewed the draft procedural bylaw quorum definition for the AGM: 5 board members and 15 business members. This is section 1 (m). And section 2.39(A) meeting time modified to 6:30PM.

Scott

Motion to approve draft as amended to go to council for approval.

Motion seconded by Tobin.

All in favour.

Jack departed at 7:54PM.

Deferred BIA Sign of Toronto St. to next meeting.

Bev reviewed the three levy formula options:

- assessment base – as now
- minimum/maximum – as proposed
- equalization to property owners – alternative

There are 142 property owners.

One of these formulas has to be chosen and proposed to formula group at next meeting. Bev suggests that min/max is the most equitable.

Scott

Motion to extend the opportunity for the formula group to meet to pursue the minimum/maximum option.

Motion seconded by Tobin.

All in favour.

Bev will set up meeting in December, before next Board meeting.

Scott

Motion to adjourn at 8:11PM.

Motion seconded by Tobin.

All in favour.

Meeting adjourned: 8:11PM.

Next meetings: December 11 and January 8 at 6:30PM