

## **BIA BOARD OF MANAGEMENT MEETING**

Thursday, January 15, 2009  
Township Office Boardroom  
51 Toronto Street South  
Start: 6:36PM Finish: 8:01PM  
Quorum present.

### ***IN ATTENDANCE***

Bev Leslie – Chair  
Leslie Warren – facilitator

Jack Ballinger – dep 7:25PM  
Jim Byers  
Jim Williamson  
Pat Mikuse  
Scott Rutledge  
Tobin Taylor

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

Pat

**Motion to receive minutes from December 11.  
Motion seconded by Scott.**

All in favour.

Pat

**Motion to approve minutes from November 27.  
Motion seconded by Scott.**

All in favour.

Scott

**Motion to pay invoices.  
Motion seconded by Jim W.**

All in favour.

Scott

**Motion to pay Shop Local coupons.  
Motion seconded by Jim W.**

All in favour.

Budget numbers 2009 were reviewed. Discussion of carryover ensued. Direction for Jack to clarify with Al S whether unused funds carryover or baseline 2009 budget. Direction for Leslie to contact Angela Horne to meet with Board regarding date and time of 2009 Santa Claus parade.

Bev read letters on file in BIA binder that went to Township tax office and property owners regarding levy min/max. The BIA levy will be applied June and October, once the formula is finalized, as applying the levy for the first tax bills would have forced billing/credit operations.

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Committees were discussed. Bev requests that Board members consider their preferences for next meeting. Newsletter for February was mentioned and Jim B suggested a boundary map go in.

Pat handed out copies of procedural by-law. Leslie to file in BIA binder and note original is with Town Clerk.

Shop Local was discussed. Tobin will be meeting with Viper.

Jim

**Motion for Tobin to authorize \$1,000 to \$1,250 plus GST final billing for Monday for Viper.**

**Motion seconded by Pat.**

All in favour.

Received confirmation of \$105 cash repaid to coupon book subscriber.

In other business, Scott discussed resurrecting the "clock" program. All possible supporting bodies will be contacted. Original budget estimated \$270,000 for 12 town locations of 12 pillars of metal designed into clock formats.

Pat

**Motion to adjourn.**

**Motion seconded by Jim B.**

All in favour.

Meeting adjourned: 8:01PM.

Next meetings: January 29 6:30PM February 12 6:30PM February 26 6:30PM and AGM February 26 7:30PM