

## **BIA BOARD OF MANAGEMENT MEETING**

Thursday, July 16, 2009  
Township Office Boardroom  
51 Toronto Street South  
Start: 6:30 PM Finish: 7:30 PM

DRAFT

### ***IN ATTENDANCE***

Bev Leslie – Chair  
Kerri Gallacher – facilitator

Board:  
Jim Byers  
Pat Mikuse  
Scott Rutledge (arrived 6:45 p.m.)

Bev called the meeting to order at 6:45 PM. Quorum not present.

The invoices were listed

<b>Company Name</b>	<b>Project</b>	<b>Account</b>	<b>Amount</b>
Mike Burns	Beach Party Entertainment	8406	\$250.00
Code Property Services	Beautification – Flowers	2194	\$5,250.00
Leslie Warren	Salaries	2208	\$275.63
Uxbridge Times Journal			\$630.00
Back2Front	Website	2216	\$148.84
Kerri Gallacher	Salary	2208	\$799.31
Kerri Gallacher	Expenditures (Beach Party)	8404	\$196.63

**Quorum obtained via phone with Jack Ballinger.**

**Motion to pay invoices by Jack.**

**Motion seconded by Pat.**

All in favour.

Pat asked that the agenda include approval of minutes of emergency meeting of July 15, 2009.

Bev moved to adjourn early due to lack of quorum.

Seconded by Jim.

Meeting adjourned at 7:15 p.m.

Next meeting Thursday August 20<sup>th</sup> at 6:30 p.m.