

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Dec 16 2013

PRESENT:

Chair                      Frank Brazda  
Co-Chair                 Heather Mallard  
Directors                 Jane Dunlop,Lynn Stitchman,Tess Appleton  
Members  
Other  
Secretary                Colin Bidmead (absent)

CALL TO ORDER

Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

DELEGATIONS

· 'NIL"

REPORTS FROM OFFICIALS (for information)

· "NIL"

REPORTS FROM OFFICIALS (for direction)

Members of the Board discussed the following items:

1

MOTION # 1            12:16:2013:01  
Moved by               Lynn S            Second by   Heather M    Carried- Yes  
That the BIA:         pay expenses as per the attached sheet for promotions and  
special events a total of \$155.84 from G131 130 3156

2

MOTION #2            12:16:2013:02  
Moved by               Jane D            Second by   Lynne S            Carried- Yes  
That the BIA:         pay expenses as per attached sheet from Beautification a  
total

