

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Feb 18 2013 8:00pm

PRESENT:

Chair Frank Brazda
Co-Chair Heather Mallard
Directors Jane Dunlop, Lynne Stitchman
Members
Other Tess Appleton
Secretary Colin Bidmead

CALL TO ORDER

Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- 'NIL"

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Members of the Board discussed the following items:

MOTION #1 18:02: 2013: 01
Moved by Lynne S Second by Jane D Carried- Yes
That the BIA: Pay SEGBAY Chanmber of Commerce \$53.94 (no HST) for basic
membership fee.Total \$53.94 from 131 103 3230

MOTION #2 18: 02: 2013: 02
Moved by Lynne S Second by Jane D Carried- Yes
That the BIA: Pay Severn Timbermart \$6.00 plus .78 HST for colour copies for
the volunteer fair total \$6.78 from 131 103 3230

