

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

June 17 2013

PRESENT:

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

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 06:17:2013:01

Moved by Lynn S Second by Jane D Carried- Yes

That the BIA: Pay Soulvine media \$189.84 for 12 tee shirt (BIA logo on front): Also pay Marie Fairbanks (1957 Gervais Road RR 1 Waubaushene On L0K 1E0) \$500 for a popcorn maker: Also pay Home Hardware \$63.25 for Duck Race float supplies: Also pay Moonwalk Amusements Rentals 34 Argyle Road Barrie On L4N 7P6) \$678.00 for 2 "bounce Castles" Also pay Adrien Robitalle (7 Lorne Avenue Penetang On L9M 1B1) \$450 for entertainment for Canada Day : Also pay \$192.66 to Christmas Villager for prizes

for Canada Day. All bills payed from 131 103 3230

2

MOTION #2

06:17:2013:02

Moved by

Jane D

Second by Lynn S

Carried- Yes

That the BIA:

pay Root Cellar Signs \$125 for Coldwater yardsale signs Also

.

pay Curious Shopper \$483.64 for ads in tourist guide. All

payed . .

from 131-103-3156

3

MOTION # 3

06:17:2013:03

Moved by

Lynn S

Second by Jane D

Carried-yes

That the BIA:

pay Ego nurseries \$2802.40 for plants and planters for main

street and bridge payed from 131 103 3810

4

MOTION # 4

06:17:2013:04

Moved by

Heather M

Second by Jane D

Carried-yes

That the BIA:

meeting be adjourned @ 7:15 pm