

MINUTES OF A GENERAL MEETING OF THE COLDWATER BUSINESS
IMPROVEMENT AREA HELD AT THE COLDWATER COMMUNITY CENTRE ON
MONDAY, MARCH 18, 2013 AT 7:00 P.M.

PRESENT: Acting Chair Jane Dunlop

 Board of Directors
 Heather Mallard
 Lyn Stitchman

 Acting Secretary Tess Appleton

ABSENT: Chair Frank Brazda
 Secretary Colin Bidmead

CALL TO ORDER

Motions for Acting Chair and Acting Secretary.

MOTION BIA031813-01: *Moved by Jane Dunlop and seconded by Lynn Stitchman that Tess act as Secretary for 03/18/13 meeting.*

CARRIED

MOTION BIA031813-02: *Moved by Heather Mallard and seconded by Lynn Stitchman that Jane Dunlop act as Chair at the meeting of March 18, 2013.*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- "NIL"

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

Minutes of the February 18, 2013 Meeting

MOTION BIA031813-03: *Moved by Tess Appleton and seconded by Lynn Stitchman that the minutes for February 18, 2013 be adopted.*

CARRIED

March 18, 2013

COMMITTEE REPORTS

Home Hardware Invoice.

MOTION BIA031813-04: *Moved by Tess Appleton and seconded by Heather Mallard that pay Home Hardware \$8.57 - \$7.59 + \$.99 HST from Account #131-103-3156.*

CARRIED

Deposit for Advertising Budget.

MOTION BIA031813-05: *Moved by Heather Mallard and seconded by Lynn Stichman that cheque for \$500.00 be deposited into the advertising budget – Account #131-103-3230.*

CARRIED

Severn Rental Invoice.

MOTION BIA031813-06: *Moved by Lynn Stichman and seconded by Tess Appleton that pay Severn Rental a total of \$10.17 - \$9.00 + \$1.17 HST.*

CARRIED

TODD Signage.

MOTION BIA031813-07: *Moved by Lynn Stichman and seconded by Tess Appleton that the request for administration fee for TODD signage be moved to the next meeting of April 15, 2013 as we would like to invite businesses that are requesting signage; AND FURTHER THAT more info be received from TODD's re fees.*

CARRIED

March 18, 2013

ADJOURNMENT

MOTION BIA031813-08: *Moved by Heather Mallard and seconded by Lynn Stitchman that this meeting be closed – next April 15, 2013.*

CARRIED

Jane Dunlop
Acting Chair

Tess Appleton
Acting Secretary