

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Nov 18 2013

PRESENT:

Chair	Frank Brazda (absent)
Co-Chair	Heather Mallard
Directors	Jane Dunlop, Lynn Stitchman, Tess Appleton
Members	Don Barton, Terry Henry, Pam Martin, Debbie Bloom
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 11:18:2013:01

Moved by Tess A Second by Lynn S Carried- Yes

That the BIA: Motion to make Heather Mallard chair of the meeting as Frank is absent

2

MOTION #2 11:18:2013:02

Moved by Jane D Second by Lynne S Carried- Yes

That the BIA: Make a motion that Heather Mallard secretary for the meeting as Colin is absent .

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3

MOTION # 3 11:18:2013:03

Moved by Jane D Second by Lynne S Carried-yes

That the BIA: pay Colin Bidmead \$5.49 plus HST for electrical plug...also to pay Jane Dunlop for wire, Bows, Washers, Snowmen signs 75 feet of cedar rope and ribbon \$589 plus \$82.46 From 131 103 3810

4

MOTION # 4 11:18:2013:04

Moved by Lynne S Second by Jane D Carried-yes

That the BIA: Pay Divine Designs \$145 plus HST...to pay Central Ontario Broadcasting \$588 plus HST...also to pay South Georgian Bay \$111.87 plus HST From 131 103 3230

Meeting Ajourned