

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Sept 16 2012 6:00pm

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Jane Dunlop, Lynne Stitchman (absent), Tess Appleton
Members	Terry Henry, Pam Martin, Suzy Burtenshaw
Other	
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      16:09: 2013: 01  
Moved by      Heather M      Second by      Jane D      Carried- Yes  
That the BIA:      Pay Richard Jolliffe, Unique Iron Works \$285.55 for one pair of  
flower hanger brackets from 131-103-3810...Also to pay Dan  
Michaelis Landscape \$3729.00 to interlock alleys between  
Barbershop and Bakery, between Barbershop and Antique shop  
and between Bookkeeper and Shelly B fashions from  
131-103-3810...Also to pay Soulvine Media \$474.60 for third  
quarter ads from 131-103-3230...Also to pay Terry Henry \$56.98  
for plywood for witches walk from 131-103-3156...Also to pay

Home Hardware \$63.13 for fasteners and a flag at the Rick Hansen bridge from 131-103-3810...Also top ay Jane Dunlop \$83.34 for flags for Canada Day from 131-103-3810...Also to pay Coldwater Rental \$113.00 for yearly sign rental...Also pay Divine Designs \$33.90 for August Newsletter from 131-130-3230...Also to pay Central Ontario Broadcasting \$322.22 for Steam Punk Day advertising on radio from 131-130-3230

MOTION #2            16:09 :2013: 02  
Moved by            Heather M      Second by    Jane D            Carried- Yes  
That the BIA:       Pay Derek Whitehead \$282.50 for Wtches walk banner from 131-103-3230...also to pay Effigy Design \$56.50 for Carshow banner from 131-103-3230

MOTION # 3            16:09:2013:03  
Moved by            Heather M      Second by    Tess A            Carried-yes  
That the BIA:       Meeting be adjourned @8:00 PM

**ADJOURNMENT – 8:00PM**

Meeting Adjourned

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Frank Brazda Colin Bidmead  
Chair Secretary