

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Nov 24 2014

PRESENT:

Chair Frank Brazda
Co-Chair Heather Mallard
Directors Jane Dunlop,Lynn Stitchman,Tess Appleton
Members Pam Martin
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 01:24:11:2014

Moved by Tess A Second by Heather G Carried- Yes

That the BIA: Pay Lynn Stitchman \$6.78 for supplies for Christmas Float...also
to pay HomeHardware \$131.01 for Christmas Float supplies from
131 103 3156

2

MOTION #2 02:24:11:2014

Moved by Lynn S Second by Tess A Carried- Yes

That the BIA: pay Jane Dunlop \$49.78 for Christmas decorations...also to

pay

Jane Dunlop \$2.83 for washere from 131 103 3810... to pay

Jane Dunlop\$46.95 for snacks for the AGM from 131 103 4990

3

MOTION # 3 03:24:11:2014

Moved by Lynn S Second by Jane D Carried-yes

That the BIA: Heather Mallard Houle \$18.96for milk andcream for AGMfrom 131 103 4990...Also to pay Derek Whitehead\$282.50 for signage for merchant madness from131 103 3230...Also to pay Home and Cottage interiors \$26.44for AGM photo copiesfrom 131 103 4990...Also to pay Coldwater Community Centre \$115 for Public Skating Sponsorship from 131 103 3230...Also to pay Lake Country \$84.75 for advertising the Withches Walk...Also to pay Chay Today \$550.88for advertising the Witches Walk from 131 103 3230...Also to pay B101 \$550.88 for advertising the Witches Walk from 131 103 3230...Also to pay Divine design \$33.90 for Email news letter for Oct 2014...Also to pay Divine Designs \$299.45 for 2014 2015 web hosting...Also pay Divine Design \$28.25 for .com domain all from 131 103 3230

4

MOTION # 4 04:24:11:2014

Moved by Jane D Second by Tess A Carried-yes

That the BIA: meeting be adjourned @ 6:25 pm