

# MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING AGM

HELD AT THE COLDWATER COMMUNITY CENTRE

Feb 10 2014

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Jane Dunlop, Lynn Stitchman, Tess Appleton
Members	Mary Chmiel, Don Barton, Pam Martin, Terry Henry, Tom Barber, Karen Brazda,
Other	Fred Kemper, Dianne Kyle, Judith Cox, Paul Martin
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	02:10:2014:01			
Moved by	Jane D	Second by	Lynn S	Carried- Yes
That the BIA:	Accept the 2013 Financial report as presented and attached			

2

MOTION #2	02:10:2014:02			
Moved by	Lynn S	Second by	Jane D	Carried- Yes
That the BIA:	Accept the 2014 Financia Budget as. A) Beautification \$8500 G131-103-3810. B) Special Events \$5000			

G131-103-3156. C) .  
Advertising \$8500 G131-103-3230. D) Audit \$2000 G131-103.  
3310. E) Insurance G131-103-3910. F) Contengency \$500  
G131-103-4990.Total \$25,000 Tax Levy based on Mill  
Rate adjustment for a total of \$20,000. The  
balance of the budget to be taken from surplus  
amounts G131-051-0199

4

MOTION # 4 02:10:2014:04

Moved by Tess A Second by Jane D Carried-yes  
That the BIA: pay KICX for advertising the Christmas merchant Madness and  
greeting on KICX FM Total \$565. 00 from 131- 130-3230

5

MOTION # 5 02:10:2014:05

Moved by Tess A Second by Lyn S Carried-yes  
That the BIA: Pay Souvine Media Ink \$494.94 for first quarter ad from 131  
103 3230

6

MOTION #6 02:10:2014:06

Moved by Tess A Second by Lynn S  
Carried-Yes  
That the BIA: Pay Jane Dunlop \$7.98 for cookies for AGM from  
131 103 4990

7

MOTION #7 02:10:2014:07

Movied by Tess A Second by Heather M Carried-Yes  
That the BIA: Pay Coldwater Home Hardware \$14.68 for LED lights for  
Christmas.

Float from 131-103-3156

8

MOTION#8 02:10:2014:08

Moved by Tess A Second by Lynn S  
Carried-Yes  
That the BIA: pay Heather Mallard \$19.69 for napkins, coffee and supplies  
for 2014 AGM

131-103-4990

9

MOTION#9 02:10:2014:09

Moved by Tess A Second by Jane D  
Carried-Yes  
That the BIA pay Devine Desin \$135.60 for the internet web expansion  
from 131-103-3230

3

MOTION#3

Moved by

Carried-Yes

That the BIA

02:10:2014:03

Lynn S

Second by Heather M

meeting be adjourned @8:30 PM