

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

July 21 2014

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Lynn Stitchman, Jane Dunlop(absent), Tess Appleton(absent)
Members	
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 01:21:07:2014

Moved by Heather M Second by Lynn S Carried- Yes

That the BIA: pay Derek Whitehead \$56.50 for sign for Hotdog eating contest
paid from 131 103 3156

2

MOTION #2 02:21:07:2014

Moved by Heather M Second by Lynn S Carried- Yes

That the BIA: pay Canadian Tods \$214.74 for invoices 10498405
and 104942143 for highway signs...Also to pay Devine

Designs . \$67.80 for website newsletter...Also to pay
Ontarios Lake pay . Country \$84.75 for outdoor sign
event posting...Also to soulvine . Media Ink, \$474.60 for
3rd quarter banner ad. All paid from . 131 103
3230

3

MOTION # 3 03:21:07:2014

Moved by Heather M Second by Lynn S Carried-yes

That the BIA: pay Flags Unlimited \$2783.46 for 52 "Village On The River"
flags ...Also to pay Home Hardware \$60.23 for screws and
washers to mount new banner arms and replace broken screws
in existing arms. Both paid from 131 103 3810

4

MOTION # 4 04:16:06:2014

Moved by Heather M Second by Lynn S Carried-yes

That the BIA: meeting be adjourned @6:45 PM

5

MOTION #5