

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

June 16 2014

PRESENT:

Chair                    Frank Brazda  
Co-Chair                Heather Mallard  
Directors                Jane Dunlop, Lynn Stitchman, Tess Appleton  
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            01:16:06:2014  
Moved by                Jane D            Second by    Heather M    Carried- Yes  
That the BIA:            pay Adrien Robitaille \$500...Also to pay Terry Henry  
\$387.75...Also to pay Moonwalk Banner and Amusement  
\$841.85...Also to pay Lynn Stitchman \$18.08... all paid from 131  
103 3156

2

MOTION #2            02:16:06:2014  
Moved by                Heather M    Second by    Lynn S            Carried- Yes

That the BIA: pay Ego's Nurseries \$2271.30..Also pay Jane Dunlop \$74.28  
. Also pay Home Harware \$55.34..Also pay The Sign Guy  
\$389.20 . to be paid from 131 103 3810

3

MOTION # 3 03:16:06:2014

Moved by Heather M Second by Lynn S Carried-yes

That the BIA: pay Derek Whitehead \$240.86 from 131 103 3230

4

MOTION # 4 04:16:06:2014

Moved by Heather M Second by Jane D Carried-yes

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

5

MOTION #5