

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

Mar 17 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      01:17:03:2014  
Moved by      Heather M      Second by      Jane D      Carried- Yes  
That the BIA:      pay Coldwater Home Hardware \$113 for Pinata...Also pay Pam  
Martin \$560.11 for face paint, Canada Day prizes and Easter  
pinata. From G131 103 3156

2

MOTION #2      02:17:03:2014  
Moved by      Lynn S      Second by      Heather M      Carried- Yes  
That the BIA:      pay Colin Bidmead \$14.24 for stamps from 131 03 3810

3

MOTION # 3 03:17:03:2014

Moved by Tess A Second by Lynn Carried-yes

That the BIA: has received the letter from the Coldwater Lions requesting financial support. A letter will be sent to the Lions suggesting they send a request closer to when the BIA is setting its budget

4

MOTION # 4 04:17:03:2014

Moved by Tess A Second by Jane D Carried-yes

That the BIA: has cancelled the April meeting. The May meeting has been changed to May 12 the second Monday from the third.

5

MOTION #5 05:17:03:2014

Moved by Heather M Second by Jane D Carried-Yes

That the BIA: meeting be adjourned at 6:45