

MINUTES OF THE COLDWATER BUSINESS IMPROVEMENT AREA MEETING

HELD AT THE COLDWATER COMMUNITY CENTRE

May 12 2014

PRESENT:

Chair	Frank Brazda
Co-Chair	Heather Mallard
Directors	Jane Dunlop, Lynn Stitchman, Absent Tess Appleton
Members	Pam Martin, Don Barton
Other	Fred Wareing, Paul Harriot, Carey Moran
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 01:12:05:2014
Moved by Lynn S Second by Heather M Carried- Yes
That the BIA: pay Flags Unlimited \$600 for car show flags. Balance of bill, \$239.09 to be paid by Colin Bidmead per agreement when ordered. Total bill is \$839.09... Also to pay flags unlimited \$624.10 for Remeber and Poppy flags... Also to pay flags unlimited \$583.49 for Duck Race Banners all paid from 131 103 3810

2

MOTION #2 02:12:05:2014

Moved by Lynn S Second by Heather M Carried- Yes
That the BIA: pay Fat Kracken Face Painting \$100 for face painting at Steam
Punk Festival...Also pay Hom Hardware \$45.17for
popcorn bags for Easter Event...Also to pay Lynn
Stitchman \$13.56 for Duck Race Float all
paid from 131 103 3156
3

MOTION # 3 03:12:05:2014

Moved by Heather M Second by Lynn S Carried-yes
That the BIA: pay Soulvine Media Ink \$2543.40 for brochures and
artwork...Also to pay Canadian Tod Signs renewal \$904.41..also
to pay Divine Designs for \$226.00 spring quarter web site
update...Also to pay Coldwater Rent All, \$113 for event sign
board all paid from 131 103 323

4

MOTION # 4 04:12:05:2014

Moved by Heather M Second by Lynn S Carried-yes
That the BIA: will distribute informatin to the Coldwater BIA members about
the South Georgian Bay Chamber of Commerce (SEGBAY) Golf
Tournament to raise money for the Georgian Bay Hospital in
Midland. Tournament is August 12, 2014 the are looking for
volunteers to assist in the tournament.

5

MOTION #5 05:12:05:2014

Moved by Heather M Second by Lynn Carried-Yes
That the BIA: meeting be adjourned at 7:15