

MINUTES OF A MEETING OF THE COLDWATER BIA BOARD OF DIRECTORS
HELD AT THE SEVERN TOWNSHIP PUBLIC LIBRARY, COLDWATER BRANCH
31 COLDWATER RD, COLDWATER, ONT. ON MONDAY, APRIL 23, 2018 AT 6pm

PRESENT: Chair Frank Brazda
 Members Pam Martin
 Heather Mallard
 Jane Dunlop
 Stephanie Kennedy



CALL TO ORDER

Chair Frank Brazda called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

- Nil

APPROVAL OF MINUTES:

Minutes from the last meeting approved.

NEW BUSINESS:

MOTION 04-23-001 Moved by Heather Mallard and seconded by Pam Martin that the BIA pay from G-131-103-3156:

1. Stephanie Kennedy \$117.99 for Easter Candy for Easter Extravaganza

- CARRIED

MOTION 04-23-002 Moved by Heather Mallard and seconded by Pam Martin that the BIA pay from G131-103-3810:

1. EGO's \$1 457.70 for the 2017 flowers and plants from 2017 budget as per invoice # 132865

-CARRIED

MOTION 04-23-003 Moved by Jane Dunlop and seconded Stephanie Kennedy that the BIA pay the following bills from Advertising G-131-103-3230

1. Tay Township Report \$56.50 for advertising
2. Talk of the Town News \$60.00 for advertising

-CARRIED

MOTION 04-23-004 Moved by Heather Mallard and seconded by Pam Martin that the meeting be adjourned. Next meeting is scheduled for May 28, 2018 at 6 p.m.

-CARRIED