

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, FEBRUARY 26, AT 6pm

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



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 02-26-18-001 Moved by Heather Mallard and seconded by Pam Martin that the BIA donate \$150.00 towards the Lions Club Fireworks January 1, 2018. To come from the contingency G-131-103-4990

Payable to the Coldwater Lions Club

- CARRIED

MOTION 02-26-18-002 Moved by Heather Mallard and seconded by Pam Martin that the BIA pay from G131-103-3230 Advertising:

1. SEGBAY Chamber of Commerce \$174.02 for membership and website listing
2. Pam Martin \$203.07 - reimbursement for Impression House for bookmarks
3. Picture This Canada \$124.58 - Advertisement and listing in Map plus 100 maps

-CARRIED

MOTION 02-26-18-003 Moved by Pam Martin and seconded by Jane Heather Mallard that the meeting be adjourned. Next meeting to be AGM March 26, 2018

-CARRIED