

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, OCT 15TH, 2018 AT 6pm

PRESENT: Chair Frank Brazda
 Members Pam Martin
 Heather Mallard
 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 10-15-001 Moved by Pam Martin and seconded by Jane Dunlop that the BIA pay from G-131-103-3156:

1. Terry Henry \$297.00 Insurance for Witches Walk

- CARRIED

MOTION 10-15-002 Moved by Heather Mallard and seconded by Jane Dunlop that the BIA pay the following bills from G-131-103-3230:

1. Fireside Agency \$337.87 Website update and Domain renewal

-CARRIED

MOTION 10-15-003 Moved by Pam Martin and seconded by Heather Mallard approve the purchase of a metal Maple Leaf from Streets Alive. Estimated value \$500.00

-CARRIED

MOTION 10-15-004 Moved by Heather Mallard and seconded by Pam Martin that the BIA approve attendance at the Northern BIA Summit for 2 participants. Estimate cost \$150 plus mileage.

-CARRIED

MOTION 10-15-005 Moved by Jane Dunlop and seconded by Pam Martin be adjourned. The next meeting will be the AGM, November 22nd 2018.

-CARRIED