

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 TUESDAY DEC 18TH, 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 12-18-01** Moved by Heather Mallard and seconded by Jane Dunlop that the BIA pay from G-131-103-3230:

- |                        |           |  |
|------------------------|-----------|--|
| 1. SEGBAY              | \$174.02  | Membership renewal and website advertising |
| 2. Canadian TODS LTD   | \$2734.60 | Highway sign annual renewal                |
| 3. Talk of the Town    | \$195.00  | Merchant Madness Advertising               |
| 4. Tay Township Report | \$113.00  | Advertising                                |
| 5. Derek Whitehead     | \$62.15   | Arena Banners                              |

**- CARRIED**

**MOTION 12-18-02** Moved by Heather Mallard and seconded by Pam Martin that the BIA pay from G-131-103-3810:

- |                  |         |                               |
|------------------|---------|-------------------------------|
| 1. Jane Dunlop   | \$21.47 | Christmas Balls               |
| 2. Home Hardware | \$75.71 | hardware and hanging of Mural |
| 3. Home Hardware | \$9.03  | cord                          |

**-CARRIED**

**MOTION 12-18-003** Moved by Pam Martin and seconded by Jane Dunlop the the BIA appoint the following positions:

|              |                 |
|--------------|-----------------|
| Chairman -   | Frank Brazda    |
| Vice Chair - | Heather Mallard |
| Secretary -  | Karen Brazda    |

**-CARRIED**

**MOTION 12-18-004** Moved by Heather Mallard and seconded by Jane Dunlop that the BIA approve expenses for the Special Events Committee, Beautification Committee and Advertising Committee for a social event to solicit new committee volunteers. Estimate \$200.00

**-CARRIED**

**MOTION 12-18-005** Moved by Jane Dunlop and Seconded by Pam Martin the the meeting be adjourned. Next meeting to be held Monday, January 14th, 2019