

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, JUNE 25th, 2018 AT 6pm

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



**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 06-25-001** Moved by Jane Dunlop and seconded by Pam Martin that the BIA make cheques for the Steampunk Festival from G-131-103-4990.

Total \$5000.00 All costs to include HST

- CARRIED

**MOTION 06-25-002** Moved by Pam Martin and seconded by Jane Dunlop that the BIA pay Karen Brazda from G131-103-4990:

1. Karen Brazda \$100.00 for the Donation in Memory of Ernie Stitchman to Salvation Army Midland.

-CARRIED

**MOTION 06-25-003** Moved by Pam Martin and seconded Jane Dunlop that the BIA pay bills from G-131-103-3810:

1. Severn Timbermart \$65.91 for stain for posts around town
2. Jane Dunlop \$36.16 for flags for Canada Day

-CARRIED

**MOTION 06-25-004** Moved by Pam Martin and seconded by Jane Dunlop that the BIA pay from G-131-103-3230:

1. Tay Township report \$226.00 for advertising

-CARRIED

**MOTION 06-25-005** Moved by Jane Dunlop and Seconded by Pam Martin that the meeting be adjourned. Next meeting August 20th, 2018