

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, MAY 28th, 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 05-28-001 Moved by Pam Martin and seconded by Heather Mallard that the BIA pay from G-131-103-3810:

1. Dunlop Plumbing \$40.34 for steel strapping for hanging flowers
2. EGO's Nurseries \$2298.42 for hanging flower baskets
3. Unique Ironworks \$688.03 for plant hangers and repairs to tree guard

- CARRIED

MOTION 05-28-002 Moved by Jane Dunlop and seconded by Stephanie Kennedy that the BIA pay from G131-103-3230:

1. Canadian TODS Limited \$549.79 for highway tourism signs
2. Fireside Agency \$226.00 for website updates
3. The Tay Township Report \$169.50 for Advertising in the Tay Township Report

-CARRIED

MOTION 05-28-003 Moved by Pam Martin and seconded Heather Mallard that the BIA approve financial support for the Steampunk Festival not to exceed \$5000.00 as per attached sheet. Cheques to be issued to the performers prior to the Steampunk Festival.

-CARRIED

MOTION 05-28-004 Moved by Jane Dunlop and seconded by Pam Martin that the meeting be adjourned. Next meeting is scheduled for June 18th, 2018 at 6 p.m.

-CARRIED