

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, NOV 6TH 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 11-07-001 Moved by Pam Martin and seconded by Heather Mallard that the BIA approve payment from G-131-103-3230:

1. Township of Severn \$424.88 Advertising wallboard space at the Arena
2. Tay Township Report \$113.00 September advertising

- CARRIED

MOTION 11-07-002 Moved by Pam Martin and seconded by Heather Mallard that the BIA pay from G131-103-3810:

1. Township of Severn \$1606.13 Industrial garbage cans
2. Streets Alive \$500.00 Metal Maple leaf sculpture
3. Jane Dunlop \$39.70 Wreath hangers and bows
4. Jane Dunlop \$164.20 Parry Sound BIA conference
5. Jane Dunlop \$22.58 Costco Ribbon
6. Jane Dunlop \$429.40 Wreathes

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|----------------|----------|--------------------------------|
| 7. Jane Dunlop | \$160.00 | 4 Christmas trees at \$40 each |
| 8. Jane Dunlop | \$85.79 | Christmas lights and ribbon |
| 9. Jane Dunlop | \$90.00 | Cedar ropes for the bridge |

-CARRIED

MOTION 11-07-003

Moved by Jane Dunlop and seconded by Heather Mallard

that the next meeting will be the Annual General Meeting November 22, 2018 at the Arena.

The meeting is adjourned.

-CARRIED