

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, SEPT 17TH, 2018 AT 6pm



PRESENT: Chair Frank Brazda
Members Pam Martin
Heather Mallard
Stephanie Kennedy
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 09-17-001 Moved by Heather Mallard and seconded by Jane Dunlop that the BIA pay from G-131-103-3230:

1. Chorus Rentals \$339.00 Fresh Radio and Big101 Steampunk advertising

- CARRIED

MOTION 08-20-002 Moved by Heather Mallard and seconded by Pam Martin that the BIA request the Severn Township Council keep the Coldwater business community abreast of the Laws and Regulations of the Cannabis Laws regarding retail distribution and use of said cannabis.

-CARRIED

MOTION 08-20-003 Moved by Stephanie Kennedy and Jane Dunlop that the meeting be adjourned. Next meeting to be held Monday October 15th at 6pm at the Coldwater Library.

-CARRIED