



ELMVALE BIA MINUTES
November 20, 2014 - 5:15 PM
Springwater Library
Elmvale Branch

Present:

Al Pontes, President
Lillian Fry, Secretary
Bob Simmons, Treasurer
Brenda Stanley, Director
Heather Sewell, Director
Janine Peck, Township of Springwater
Katie Austin-Councillor Elect, Township of Springwater

Also Present:

Peter Kakaula-Market Bazaar
Peter Fry-The Village Shoppe
James Harper-The Trading Post
John Daly-Clerk, Township of Springwater

Regrets:

Tim Ashworth, Director

1. CALL TO ORDER

1.1. Call to Order

RECOMMENDATION BIA-144-2014

Moved by: Al Pontes
Seconded by: John Daly

THAT this General meeting of the Elmvale Business Improvement Area Board of Directors and members come to order at 5:15 pm, Nov. 20, 2014.

CARRIED.

2. APPROVAL OF THE MINUTES

The minutes for October 16, 2014 were distributed by Lillian.

RECOMMENDATION BIA-145-2014

Moved by: Bob Simmons
Seconded by: Heather Sewell

THAT the minutes of the BIA meeting dated October 16, 2014 are accepted.

CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. DISCLOSURE OF PECUNIARY INTEREST

None.

5. DISCUSSION/COMMITTEES

5.1 BIA Board of Directors

The board welcomed John Daly, Clerk of the Township of Springwater. He reviewed BY-LAW 2012-033 and fielded questions from the board regarding the establishment of a new board of management for the Elmvale Business Improvement Area. This would be for the term 2014-2018. It was decided that an AGM should be set for January 7, 2015 and notice will be sent out in the LINK and the Springwater News. The current board will remain in office until a new one is formed.

RECOMMENDATION BIA-146-2014

Moved by: Al Pontes

Seconded by: Brenda Stanley

THAT the board conducts an Annual General Meeting on January 7, 2015 for the purpose of establishing a new BIA Board for the term 2014-2018.

CARRIED.

5.2 Christmas Events/Review

Heather presented several ideas and the board discussed upcoming Christmas events; sleigh ride, holiday shopping, caroling and refreshments. Important dates are December 7 and December 12. More help is needed. Heather will do a flyer and Brenda will send out an 'e-blast' to the BIA membership. The board also discussed financial support for these events.

RECOMMENDATION BIA-147-2014

Moved by: Lillian Fry

Seconded by: Bob Simmons

THAT the board approve up to 250. for craft, lights and other items needed for the December 12 Christmas Tree Lighting event.

6. **NEW BUSINESS**

None.

7. **ADJOURNMENT**

RECOMMENDATION-BIA-148-2014

Moved by: Al Pontes

THAT this General Meeting of the Elmvale Business Improvement Area Board of Directors and members adjourn at 6:15 pm to meet next on December 18, 2014 at 5:15 pm in the Springwater Library, Elmvale Branch.

Al Pontes, Chair

Lillian Fry, Secretary

