



**ELMVALE BIA MONTHLY
MINUTES
September 15th 2022 - 5:30PM
Video Conference Call**

Present:

Jay Schell, President
Kimberley Ashworth, Secretary
Sue Gilson, Director
George Cabral, Councillor
Melissa Small, Director

Also Present:

Matt Garwood
Councillor Wanda Maw-Chapman

Regrets:

Ashley Bates, Director, Todd Hutchinson, Director, Brenda Stanley, Director, Jodie Delgado, Springwater Library, Tim Ashworth, Director, Brianna Belcourt, Liaison of Township

1. CALL TO ORDER

1.1. Call to order and welcome to guests 5:31 P.M.

RECOMMENDATION BIA-23-2016

**Moved by: Jay Schell
Seconded by: George Cabral**

THAT this general meeting of the Elmvale Business Improvement Area Board of Directors and members come to order at 5:31 PM September 15th, 2022

CARRIED.

2. APPROVAL OF THE MINUTES

RECOMMENDATION-BIA-22-2016

**Moved by: George Cabral
Seconded by: Melissa Small**

That the minutes of July 21st & June 16th, 2022 are approved as revised.

CARRIED.

3. BUSINESS ARISING FROM THE MINUTES

N/A with election of new Board coming up – holding any major decisions until that is accomplished

4. DISCLOSURE OF PECUNIARY INTERES

N/A

5. DISCUSSION/COMMITTEES

5.1 Credit Card/Bank Account issue

Jay will be talking to speak with Eric Whent about credit card/bank account possibilities to streamline the process of payments for events.

5.2 Sci Fi Fantasy Festival Update

Despite best efforts & much enthusiasm for the event, this event will not continue, at least not in its current form. Not enough volunteer participation.

5.3 AGM

AGM to take place Thursday, October 20th, 2022. Kimberley to review with Jennifer Marshall & Renee Ainsworth all procedures for election. Will take place at the library in large room in the basement. Jay will go to local businesses to find out if we can get more businesses to be involved.

5.4 Music in the Park

First order of business after AGM will be Music in the Park 2023.

5.5 Marketing & Social Media Person

As Kathrin has departed it is established that we need to find a replacement. Matt Garwood will reach out to Georgian College to find out who we can talk to about offering the position to a Marketing, Computer Technology Student, at \$25.00 hour \$4500.00 per year

6. **Updates from Council**

Not a lot of new business from Council as the elections are upon us, although there were a few deputations.

Brianna sends notes about the following:

Some Remembrance Day Banner requests for those who would like family members on the banners.

7. **NEW BUSINESS**

No new businesses in town although the Burger Boyz are closing and there will be a new Mexican food restaurant opening in its place.

It would appear that the old TD Bank building is sold, awaiting more information.

8. **Open Discussion/Question Period**

ADJOURNMENT

RECOMMENDATION-BIA-25-2016

Moved by: Jay Schell
Seconded by: Kimberley Ashworth
Unanimous Vote. Motion Carried

THAT this meeting of the Elmvale Business Improvement Area Board of Directors and members adjourn at 6:35 pm to meet next for the AGM October 20th, 2022 at 5:30 pm, at the Elmvale Library basement room.

Jay Schell, Chair

Kimberley Ashworth, Secretary