



**ELMVALE BIA MONTHLY
MINUTES
January 19th, 2023 - 5:30PM
Video Conference Call**

Present:

Jay Schell, President
Sue Gilson, Treasurer
Kimberley Ashworth, Secretary
Tim Ashworth, Director
Matt Garwood, Councilor
Todd Hutchinson, Director,
Brenda Stanley, Director,

Also Present:

Linda Belcourt, Springwater News
Crystal Graveson, Rainbow Restoration
Jodie Delgado, Springwater Library
Brianna Belcourt, Township Liaison

Regrets:

Ashley Bates, Director
Melissa Small - Director

1. CALL TO ORDER

1.1. Call to order and welcome to guests 5:35 P.M.

RECOMMENDATION BIA-23-2016

Moved by: Jay Schell
Seconded by: Sue Gilson

THAT this general meeting of the Elmvale Business Improvement Area Board of Directors and members come to order at 5:35PM January 19th, 2022

CARRIED.

APPROVAL OF THE MINUTES

2.

RECOMMENDATION-BIA-22-2016

Moved by: Brenda
Seconded by: Jay Schell
Vote to approve, unanimous

CARRIED.

3. **BUSINESS ARISING FROM THE MINUTES**

N/A

4. **DISCLOSURE OF PECUNIARY INTERES**

N/A

5. **DISCUSSION/COMMITTEES**

5.1 Election Results for Board Membership

Nomination committee does not attend; do not have official confirmation of the names put forward

Jay Schell

Sue Gilson

Kimberley Ashworth

Tim Ashworth

Todd Hutchinson

Ashley Bates

Brenda Stanley

Al Pontes

Linda Belcourt

Tim & Kimberley decline, per Councillor Garwood's prior notification that they are not eligible to be voting members.

Ashley Bates declined (Todd declined on her behalf).

Kimberley to contact 3 Nomination Committee members to acquire signatures, names, addresses and phone numbers approving the Nominees for the Board. Crystal Graveson is also interested in being on the board, she will be added to the list for approval by the Nominees.

The intention is to have an approved, appointed Board by the next BIA meeting.

6. Updates from Council

Councilor Garwood indicates that there has been some concern by attendees, vendors and local businesses this year's Maple Syrup Festival will not take place, as usual, in the centre of town. It will be held in the Community Hall parking lot, Maria Street and the arena grounds. This is due to possible hazards, EMT routes and budgetary barriers. Town Council has no say or direction in the festival.

The new sign on the way into Elmvale is erected, but not yet lit.

7. Brianna indicates (after a zoom interruption), that going forward the BIA will use the Township Zoom account for meetings

NEW BUSINESS

Can the BIA participate in raising/contributing funds to the Maple Syrup Festival.

Big Foot Cannabis store is open, Rumi's Restaurant not yet open, but opening soon.

8.

Open Discussion/Question Period

Jodie's Corner: lots going on at the library. New cricket/craft maker and there are fully booked classes to support it. The intention is for free use of the cricket maker, all that needs to be paid for are the supplies.

Creative Seniors has become Creative Adults to serve a wider age range of individuals. More info can be found on the website and social media pages.

The budget has been presented to the Township for an Elmvale Branch Library renovation.

The Library has also requested laptops for client use.

ADJOURNMENT

RECOMMENDATION-BIA-25-2016

Moved by: Jay Schell

Seconded by: Sue Gilson

Unanimous Vote. Motion Carried

THAT this meeting of the Elmvale Business Improvement Area Board of Directors and members adjourn at 6:26 pm to meet next February 16th, 2022 at 5:30 pm, by Video Conference call.

Jay Schell, Chair

Kimberley Ashworth, Secretary