



**ELMVALE BIA MINUTES of the
August 18th , 2021 - 5:30PM
Video Conference Call**

Present:

Jay Schell, President
Kimberley Ashworth, Secretary
Sue Gilson, Director
Tim Ashworth, Director
Melissa Small, Director
Brenda Stanley, Director
Todd Hutchinson, Director
Ashley Bates, Director

Also Present:

Jodie Delgado, Elmvale Library
Kathrin Veenstra, Marketing Specialist
Brianna Belcourt, Township Liaison
George Cabral, Councillor

Regrets:

1. CALL TO ORDER

1.1. Call to order and welcome to guests 7:00 P.M.

RECOMMENDATION BIA-23-2016

Moved by: Jay Schell

Seconded by: Kimberley Ashworth

THAT this Music in the Park Meeting of the Elmvale Business Improvement Area Board of Directors and members come to order at 7:00 PM August 18th, 2021

CARRIED.

APPROVAL OF THE MINUTES

2. **RECOMMENDATION-BIA-22-2016**

N/A

3. **BUSINESS ARISING FROM THE MINUTES**

N/A

DISCLOSURE OF PECUNIARY INTERES

NA

4.

5. **DISCUSSION/COMMITTEES**

The sole purpose of this flash meeting was to vote yes or no on funds to accommodate Music in the Park.

The proposal:

\$300.00 per act, we have decided upon, budget of \$2400.00, 6 weeks.

Sponsored by the many and varied businesses present in Elmvale.

Ashley, to contact the bands and have them send their info to

marketing@elmvalebca

Terry, to contact the bands and have them send their info to

marketing@elmvalebca

Our deadline to have all weekends booked is by 09/04. And will run from 09/04 – 10/09.

Shane Cloutier booked Sept 4th, and Sept 11th. So there are 4 weeks after that too book.

For whomever else Shane may book on BIA behalf, he will obtain a 100.00 fee per act.

This proposal was voted on and approved unanimously

Moved by: Jay Schell

Seconded by: Tim Ashworth

6. **Updates from Council**

N/A

NEW BUSINESS

N/A

Open Discussion/Question Period

7. N/A

ADJOURNMENT

RECOMMENDATION-BIA-25-2016

Moved by: Jay Schell

Seconded by: Kimberley Ashworth

THAT this meeting of the Elmvale Business Improvement Area Board of Directors and members adjourn at 7:30 pm to meet next September 16th, 2021 at 5:30 pm, by Video Conference call.

Jay Schell, Chair

Kimberley Ashworth, Secretary

8.