



## Minutes- BBIA Board Meeting

November 3, 2016 BBIA Office

Present: M. Kavanagh, D. Neuman, D. Rattle, L. Neuman, S. O'Keefe, L. Haines,  
J. Didier. Absent: R. Munro, S. Munro

Hope McFaul of "Country Roads Magazines" and David Zylstra of "Bancroft This Week"  
made short presentations.

### 1. Call to Order

### 2. Approval of Agenda

Any additions? NONE

*Motion to approve the agenda as presented. MB:L. Neuman SB: S. O'Keefe carried*

### 3. Disclosure of Pecuniary Interest NONE

### 4. Adoption of Previous Minutes

*Motion to approve the minutes of the September 15, 2016 meeting of the BBIA Board.*

*MB:L. Haines SB: M. Kavanagh carried*

### 5. E.O. Report, Communication, Budget, Finances & AGM

- Bancroft Walkways

### 6. Board Members

*Motion to thank Ronnie & Scott Munro for their service and remove them from the list of directors but welcome them to remain as committee members. MB:D. Neuman SB:L. Neuman carried*

### 7. Shop Local Committee Report

### 8. Signage & Banners Committee Report

### 9. Landscaping, Gateway Gardens & Flowers Committee Report

### 10. Christmas Decor Committee Report

### 11. Decor other than Christmas Committee Report

### 12. New Business

### 13. Next Meeting Date & Adjournment

- Next meeting Dec 7th, 7 p.m. BBIA Office

*Motion to adjourn*

*MB: L. Haines SB: M.Kavanagh*