



Minutes- BBIA Board Meeting

January 5, 2017 7:00 pm

Present: Mary Kavanagh, Dave Rattle, Fabian Yantha, Deb Neuman, Lynn Haines. & Jody Didier. Regrets: Shannon O'Keefe

1. Call to Order

2. Approval of Agenda

Motion to approve the agenda as presented. MB: MK SB: DN carried

3. Disclosure of Pecuniary Interest *none noted*

4. Adoption of Previous Minutes

Motion to approve the minutes of the December 1st, 2016 meeting of the BBIA Board.

MB: FY SB: MK carried

5. E.O. Report, Communication

- stakeholder meeting to be called for near the end of January for "Walkways Project"

6. Treasurer's Report: Budget, Finances - Fabian Yantha

Motion: Be it resolved that BBIA board shall advise the Town of Bancroft that the BBIA board would like to change the signing officers on the BBIA bank account to Dave Rattle, Deborah Neuman and Lynn Haines with any 2 of 3 to sign, and further, that the Town of Bancroft shall be advised to direct 2017 BBIA funding to the BBIA bank account and place carried forward amounts into this same account, once there has been an audit determination of the amount of previously retained and carried over funds.

MB: FY SB: LH carried

7. Committee Reports

Signage & Banners Committee Report: Mary Kavanagh

- final decision on design of veteran banners is burgundy/red

- Town of Bancroft to arrange sign topper located near train station

Motion: Be it resolved that the Board will approach the Town of Bancroft for permission to liaise with town staff in order to investigate locations and logistics for the safe and efficient installation of street banners near the Flint Street Parking Lot/York River Framing Shop and Millennium Park.

MB: FY SB: DN carried

Landscaping, Gateway Gardens & Flowers Committee Report: L. Haines

-LH to invite Horticultural society to attend walkways meeting

Christmas Decor Committee Report: Mary Kavanagh

- committee is already excited and planning for next year

Decor other than Christmas Committee Report:

- Banners honouring veterans will be included in Autumn plan and will be installed as flowers come down and remain in place until Christmas decorations are installed.

14. New Business

- none

15. Next Meeting Date & Adjournment

- Next meeting February 2, 7 p.m. BBIA Office

Motion to adjourn

MB: MK SB: DN

Approved