



BBIA Board Minutes

September 27, 2018 at 7:00 PM at Royal LePage

Present: D. Rattle, L. Haines, T. McGibbon, F. Yantha, J. Didier

1. The Chair called the meeting to Order at 7:18
2. Additions to the agenda-none
3. Approval of Agenda

Motion to approve the agenda as presented MB:FY SB: LH carried

4. Disclosure of Pecuniary Interest None
5. Adoption of Previous Minutes

Motion to approve the minutes of the June 28, 2018 minutes as presented. MB: LH SB: FY carried

&

Motion to approve email business conducted August 24, 2018:

Be it resolved that the board accept the proposed budget for BBIA for 2019 and direct the EO to submit them to council for approval prior to the AGM scheduled for October 30, 2018.

MB: FY SB: T.McG carried

6. E.O.'s Report & Communications

VERBAL

- Hours were discussed
- Events (WWW, StS) were discussed
- RED/Celebrate/OHTO/TDPP grants & reporting was discussed
- Popup/Seasonal Businesses ongoing Tracy to follow up with council
- BBIA funds reconciliation with Town ongoing
- Meeting with Ed Sturgeon re flowers- board will take orders from members if they prepay
- Update on Veterans Banners & Veteran's Banners Project
- Fall Garden Clean Ups
- AGM all meet at 7:15 SHARP on 30th to have meeting
- Membership List

Motion to approve the E.O.s report. MB: LH SB:FY carried

7. Treasurer's Report

Motion to approve the Treasurer's Report. MB: LH SB:TMcG carried

8. Committees

Banners/Signage: J. Didier

Landscaping, Gateway Gardens, Flowers: L Haines/J.Didier

WWW: J Didier/F Yantha

Shake the Shield: J Didier/F Yantha

Christmas: B Kellar et al

Bylaws:

1. Term

204. (10) The term of the directors of a board of management is the same as the term of the council that appointed them but continues until their successors are appointed. 2001, c. 25, s. 204 (10).

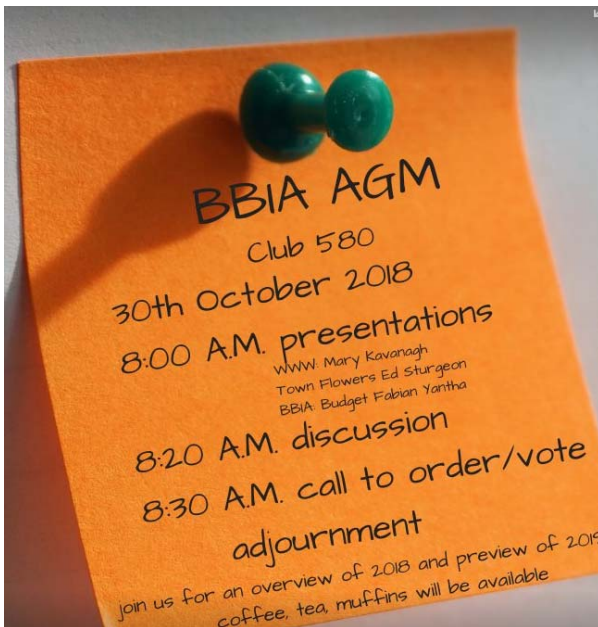
The BBIA board will elect from its members, a new Chairperson, Vice-Chair, Treasurer and Secretary every two (2) years. Members stepping down from executive positions will remain on the board for the remainder of their term. No member of council will hold an executive position on the BBIA board.

2. Reappointment

204. (11) Directors are eligible for reappointment. 2001, c. 25, s. 204 (11).

Although eligible for re-appointment to the BIA board, any person appointed as Chairperson will be limited to serving for four (4) years; or (2) consecutive terms in that particular executive position.

9. Other Business



10. New Business

11. Next Meeting Date & Adjournment

Next meeting will be held on the 30th at 7:15 at club 580 prior to AGM

Motion to adjourn at 7:35 p.m.: MB: LH SB: FY carried