

Creemore Business Improvement Area
SPECIAL MEETING MINUTES

April 6, 2018

8:30 a.m. Creemore Echo

Members Present: Jackie Durnford (President), Sara Hershoff (Treasurer), Laurie Copeland (Vice President), Corey Finkelstein (Past President), Councillor Thom Paterson (Council Representative)

Members Absent: Karen Gaudino (Secretary)

1. Welcome

The chair called the meeting to order at 8:35 a.m.

2. Approval of Agenda

Resolution:

Moved by Laurie Copeland, Seconded Councillor Paterson, Be It Resolved that the April 6th, 2018 Special Meeting Agenda be approved as presented. Motion Carried.

3. Disclosure of pecuniary interest and the general nature thereof

No pecuniary interest was declared.

4. Streetscape and Décor Budget

BIA members discussed various matters related to Streetscape and Décor Budget.

Resolution:

Moved by Jackie Durnford, Seconded by Councillor Paterson, Be It Resolved that the BIA budget be amended by allocating \$1,650.00 from Reserves to Streetscape Flowers for a total of \$6,000. Motion Carried.

Councillor Paterson informed the BIA Executive that he will discuss the issue of placement of baskets with the General Manager, Roads & Drainage as well as placement of bicycles on Mill Street sidewalk with the By-law Enforcement Officer.

Laurie Copeland will submit a request to the CAO for assistance through the Clearview's Maintenance and Beautification position for various duties ie. painting benches, etc. RT07 Grant

Resolution:

Moved by Sara Hershoff, Seconded by Corey Finkelstein, Be It Resolved that the Creemore BIA approve submission of Regional Tourism Organization 7 (RT07) for digital advertising to support the BIA's Father's Day Creemore/Fire, Beard & Axes event on June 17, 2018. Motion Carried.

5. Street Closures

BIA members discussed street closures for Canada Day and Creemore Father's Day event. Requests have been forwarded to Clearview's General Manager of Roads & Drainage.

6. Adjournment

Resolution:

Moved by Sara Hershoff, Seconded by Laurie Copeland, Be It Resolved that the April 6th special meeting be adjourned at 9:50 a.m. Motion Carried.