

**Creemore Business Improvement Area**  
**SPECIAL MEETING MINUTES**

April 6, 2018

8:30 a.m. Creemore Echo

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**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)

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**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 6<sup>th</sup>, 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 6<sup>th</sup> special meeting be adjourned at 9:50 a.m. Motion Carried.