

## **Board Meeting**

**Aug 7/15, 8am, Home of Elise Beauregard**

### **1. Welcome/ Call to Order**

Attendees: John Shore, Elise Beauregard, Thom Paterson, Jen Yaeck, Corey Finkelstein, Pere Armengol

Call to order 8:09 am

### **2. Approval of Minutes**

Still working on minutes

### **3. Council Meeting with Anne Scott**

**Thom Paterson gave an overview of the meeting with Anne for the BIA Board:**

Anne Scott asked to come to council and make a delegation. Met with Mayor and Clerk and CAO. They did not provide any answers. Mayor approached Anne and recommended that she come to BIA. Board discussed and felt that it would be appropriate to have her attend the next Board meeting. There would not be time to address all of her issues at the next general meeting.

Next board meeting Aug 21<sup>st</sup> at 8:30am Affairs – Jen will send Anne Scott an invite.

### **4. Schedule of Board Meetings**

Announce at next general meeting that the Board is meeting every 2 weeks from this meeting until the next meeting.

### **5. Budget for Miscellaneous Maintenance items**

Agreed that we should have a line on the budget for next year for misc. maintenance items (screws, mulch for trees, garbage bags, etc.) so that this money is approved ahead of time and we do not require a motion for spending.

### **6. Election Procedures**

- Nothing in the BIA act that says that we need to follow the same election procedures as the Township. The selection process has varied over the years.
- Notification of the Board changes to council was a bit slow. Thom has given them verbal notice.

### **7. Childrens Festival Debrief**

- Childrens Festival and other community events – For insurance purposes, should be considered BIA event... with subcommittee under the BIA.
- Discussed that this should apply to Copper Kettle Classics. Main motion that Copper Kettle Classics is considered a BIA event, presented to the Board by Jennifer. Elise seconded the motion and the Board voted unanimously for the motion to be approved.
- Clean up after the festival – at the next general meeting, need to communicate to members that there is a requirement for help after the event closes.

## Adjournment