

EXECUTIVE MEETING AGENDA

May 27th, 2016 at 12:00 noon

The Creemore 100 Mile Store 176 Mill Street, Creemore ON

Special Meeting of the Creemore BIA has been called by the President.

Present – Jackie Durnford, Laurie Copeland, Karen Guadino, Sara Hershoff, Thom Paterson, Corey Finklestein

1. Call to Order at 12 noon
2. Motion to amend the Agenda to add the topic of service provider for garbage removal
 - a. Moved by Sara, seconded by Thom Paterson. Approved.
3. Approval of Amended Agenda
 - a. Moved by Thom Paterson, seconded by Jackie. Approved.
4. Disclosure of pecuniary interest and the general nature thereof - none
5. Streetscape – Flower Boxes

Be It Resolved that the Creemore BIA Executive Board accept information regarding the current state of the flower boxes. Motion by Sara, Seconded by Laurie. Approved.

Be It Resolved that Josh Dempsey be contracted in the amount of up to \$1,200 plus HST to do minor repairs and paint the existing flower boxes. Motion by Karen, Seconded by Thom. Approved.

Action – Jackie to work with Josh to ensure we get the best fix possible for the price.

Be it resolved that the BIA accept the following information for consideration. Motion by Sara, Seconded by Corey, Approved.

Agreement between Steve Davenport and The Creemore BIA

Waste Management on Mill Street starting June 1, 2016

For review and/or renewal on Dec. 30, 2016

Services to be provided:

- Monitoring and removal of full garbage and recycling bags in all six BIA owned receptacles on Mill Street every Monday and Thursday.
- Place garbage and recycling into the bin on Mondays and street side for county pickup on Thursday evenings.
- Attend to the general cleanliness of the receptacles.
- Communicate with the street scape lead regarding concerns and needs to complete job with efficiency.

- Purchase required supplies from Creemore Home Hardware as needed on account.

Compensation:

- \$13 per hour to be tracked by Steve and submitted once per month to the treasurer.
- Compensation not to exceed \$2000 from date of contract to December 30, 2016.
- In the event additional services are required for events and activities the BIA will negotiate specifics.

Be it resolved that the BIA enter into the agreement with Steve Davenport as received and reviewed. Moved by Corey, seconded by Karen. Approved.

Action – Sara to contact Steve and confirm contract. Sara to contact Brandon and remove contract.

Other Business – Changes have been made to the Cashtown development which Corey feels are significant and worthy of comment. Corey and Laurie are to create a statement for submission to be reviewed and approved by the president and submitted on behalf of the BIA.

5. Adjournment Recommendation: Be It Resolved that the May 27th, 2016 special meeting be adjourned at 12:35. Moved by Jackie, seconded by Thom.