



Creemore Business Improvement Area Board Meeting Minutes

May 9, 2017

7:00 p.m.

Station on the Green

Members Present: Jackie Durnford, Laurie Copeland, Sara Hershoff, Corey Finkelstein, Councillor Thom Paterson

Members Absent: Karen Gaudino

Staff Present:

Guests Present: Nancy Johnston, Denise Karovich, Laurie Severn, Joan Gordon, Heather Harding, Caesar Guinto, Sam Holwell, Cheryl Robertson, Norma Panzine

1. Call to Order of the Board Meeting

The meeting was called to order at 7:013p.m.

2. Approval of Agenda

Item/Recommendation: Approval of the April 18 th Agenda with revisions	
Moved By: Corey	Seconded By: Laurie
Be it resolved the Creemore BIA Executive Board approve the May 9, 2017 agenda with the discussed revisions.	
Motion: Carried	

3. Disclosure of pecuniary interest and the general nature thereof

No pecuniary interests declared

4. Approval of the Minutes of Past Meeting

Item/Recommendation: Approval of the April 18 th meeting minutes	
Moved By: Corey	Seconded By: Jackie
Be it resolved the Creemore BIA Executive Board approves the meeting minutes from the April 18 th meeting.	
Motion: Carried	

5. Public Participation

a. Community Improvement Plan – Mara Wilson

- Presentation for business façade improvement grant

6. Events

a) BIA Founders Dinner

Item/Recommendation: Founders Dinner plan be received as information	
Moved By: Sara	Seconded By: Laurie
Be it resolved that the Creemore BIA receives Founders Dinner plan as information	
Motion: Carried	

Item/Recommendation: to go ahead with the planning for the Founders Dinner as outlined in proposal	
Moved By: Jackie	Seconded By: Laurie
Be it resolved that the Creemore BIA agrees to go ahead with the planning for the Founders Dinner as outlined in the proposal.	
Motion: Carried	

Item/Recommendation: Appoint a committee for the organizing of the Founders Dinner	
Moved By: Jackie	Seconded By: Sara
Be it resolved that the Creemore BIA approves a committee to be appointed for the Founders Dinner	
Motion: Carried	

Item/Recommendation: The Creemore BIA to approve the Founders Dinner Committee go ahead with activity of said plan.	
Moved By: Jackie	Seconded By: Corey
Be it resolved that the Creemore BIA is willing to give the Founders Dinner Committee the ability to go ahead with said plan.	
Motion: Carried	

b) Canada Day

Item/Recommendation: Approval of Road Closure Request for Saturday, July 1, 2017	
Moved By: Sara	Seconded By: Jackie
Be it resolved the Creemore BIA support the Creemore Legion's request and the decision and actions of the Clearview staff and council with regards to the Canada Day Street Closure provided in the information found in the report #PW-036-2017, see attached.	
Motion: Carried	

Item/Recommendation: The Creemore BIA be responsible for running the Harold Crawford Memorial Bike Parade on Canada Day	
Moved By: Sara	Seconded By: Jackie
Be it resolved that the Creemore BIA agrees to be responsible for the Harold Crawford Memorial Bike Parade on Saturday, July 1 st , Canada Day.	
Motion: Carried	

c) Creedan Valley Alzheimer's Walk

Item/Recommendation: for the Creemore BIA to support with advertising in windows & prizes	
Moved By: Jackie	Seconded By: Corey
Be it resolved that the Creemore BIA agrees to support with advertising in windows for the Creedan Valley Alzheimer's Walk	
Motion: Carried	

7. Treasurers' Report

Item/Recommendation: The Creemore BIA Treasurer to contact the Township of Clearview Clerk with regards to making a presentation to council of the 2017 budget and updates on the activities of the Creemore BIA. Presenters are to be the President and the Treasurer or a person to represent them should they be unable to attend.	
Moved By: Sara	Seconded By: Jackie
Be it resolved that the Creemore BIA Treasurer will contact the Township of Clearview Clerk with regards to making a presentation to council of the 2017 budget and updates on the activities of the Creemore BIA. Presenters are to be the President and the Treasurer or a person to represent them should they be unable to attend.	
Motion: Carried	

8. Street Scape

- Notice of potential donation of a new bench in front of the funeral home

Item/Recommendation: For Corey to contact and execute bench location.	
Moved By: Jackie	Seconded By: Corey
Be it resolved that Corey will contact and execute bench location and refurbish	
Motion: Carried	

9. Other Business

- a) Pavers on Caroline St.
 - Thom Patterson shared updated blue prints with guests
 -

10. Adjournment

Be it resolved that the April 18th, 2017 meeting be adjourned at 9:25pm	
Moved By: Sara	Seconded By: Corey
Motion: Carried	