



Tuesday, March 14, 2023

Moved to March 21, 2023 as there was not quorum

AGENDA

Central Huron Business Improvement Area Board of Management

Chair: Dave Corrie

Vice Chair:

Secretary: Dawn Bonneau

Treasurer: Jeff Boyes

Members at Large: Lori Lear, Joyce Ridder, Kathy Krysak, Jessica Wise

3/21/2023 - 6pm Libro Branch Community Room

ATTENDANCE:

1. CALL TO ORDER – Angela Smith, Jen Cox, Rachel Anstett, Steve Doherty, Dave Corrie, Hayley, Kathy Krysak, Lori Lear, Dawn Bonneau, Jessica Wise, Matthew Whitney, Joyce Ridder

1.1 Confirmation of the Agenda (additions, deletions, corrections)

Recommended Motion: LORI LEAR 1st and DAVE CORRIE 2nd. CARRIED.
That the Central Huron BIA Agenda for 3/21/2023 be adopted as circulated.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF PREVIOUS MINUTES

Recommended Motion: LORI LEAR 1st, DAVE CORRIE 2nd CARRIED. That
the minutes of the **Tuesday, January 10, 2023** meeting be adopted as

circulated.

4. DELEGATIONS/PRESENTATIONS –

5. CHAIR'S UPDATE – Dave Corrie -

5.1 Meeting Schedule Updates – completed an introduction for new people.

5.2 Membership Updates – Angela printed Associate members and we are splitting up the members to reach out for more community support and to send out invoices.

6. TREASURER'S REPORT See Attachments if any – **NO REPORT AVAILABLE**
Recommended Motion: Choose an item. **1st**, Choose an item. **2nd**.
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6.1 Bills to be paid:

7. COUNCIL REPORT AND CIC REPORT

7.1 Jenn Cox – there have been many meetings, lots to think about, tax increase is top of the agenda.

Spoke to School Car – to a registered charity,
Woman rewriting Sloman stories.

7.2 DESTINATION TEAM CENTRAL HURON – committee report. – Angela Smith and Jessica Wise

7.3 Steve Doherty asked who the current board members are.

- Chair: Dave Corrie, Vice: Sandra Campbell (left), Treasurer: Jeff Boyes,
Secretary: Dawn Bonneau.

- Members at Large: Lori Lear, Joyce Ridder, Jesse Lambert (left)

8. WORKING GROUP

– 8.1

9. ITEMS BROUGHT OT MEETING BY MEMBERS – (EMAILED IN)

9.1 Angela Smith - Flowerpot update – most cost involved is watering, therefore self watering flowerpots, hanging pots are also self watering.

9.2 Angela Smith - Parkette update & vote on fountain – street is being reconstructed this summer, memorial to Sandra Garnet is going in there. Fountain is off the table. Concrete bench will be poured and possible metal sculpture but looking for more ideas for an art installation if passed through budget.

9.3 Angela Smith - Radio ads with Goderich station – shoreline radio station reached out.

9.4 Angela Smith - SLED grant funding available & vote on project – Angela has an idea of having high school students paint the windows and have them animated. Grant must be applied for by April 14, 2023.

Motion to have Angela Smith apply for the SLED to
1st Lori Lear 2nd Kathy Krysak carried.

9.5 Angela Smith – Huron County Pride Decal Program – see attached - business owners are to follow up directly with the organization.

10. Next Meeting Date: **Tuesday, May 9, 2023, Fire Hall at 6pm for 1 hour**

11. ADJOURNMENT - **DAVE CORRIE 1st, JOYCE RIDDER 2nd, 7:36 PM carried**

List of Jobs:

Instagram

Facebook

Radio Ads

Ordering flowers

- **Co chair position – Hayley would like to take it.**
- **Steve Doherty explained the procedure for nominations and Rachel is going to meet with Dawn for procedure for nominations.**
- **Jeff to send out invoices for Associate members.**
- **Lori Lear offered to have the Libro community room as the new meeting place as it is equipped for teams.**

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