



Tuesday, November 8, 2022

AGENDA

Central Huron Business Improvement Area Board of Management

11/8/2022 - 6pm Fire Hall

ATTENDANCE:

Lori Lear, Kathy Krysak, Dave Corrie, Jessica Wise, Wendy, Dave Jewitt, Angela Smith, Dawn Bonneau.

1. CALL TO ORDER – Angela called to order 6pm

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

Recommended Motion: SANDRA CAMPBELL 1st and LORI LEAR 2nd

That the Central Huron BIA Agenda for 11/8/2022 be adopted as circulated.

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

3. APPROVAL OF PREVIOUS MINUTES

Recommended Motion: DAVE CORRIE 1st, SANDRA CAMPBELL 2nd

That the minutes of the Tuesday, October 18, 2022 meeting be adopted as circulated.

4. DELEGATIONS/PRESENTATIONS –

5. CHAIR'S UPDATE – Dave Corrie -

5.1 Meeting Schedule Updates – would like to change meetings from monthly to bi-monthly. Motioned by Dave Corrie 1st by Angela Smith and 2nd by Kathy Krysak

5.2 Membership Updates – email letter to associates, invite out to meeting and touch base with why it's important to have a BIA.

6. TREASURER'S REPORT See Attachments if any – Report went to Sandra Campbell and she will review for budget. No motion to be made at this time.

Recommended Motion: Choose an item. 1st, Choose an item. 2nd

6.1 Bills to be paid: to be emailed for signatures.

7. COUNCIL REPORT - Dave Jewitt – expressed his appreciation and thoughts as this is his last meeting as Council has changed over after the election. New CIC will be appointed.

7.1 CIC report –

8. COMMITTEE UPDATES –

8.1 Marketing Committee Minutes/Update – SANDRA CAMPBELL

1. Google Ads has come to a halt.
2. Facebook Ads going well
3. Ladies night Ads are out.
4. Sandra would like more money in the budget for Marketing

8.2 Social Committee Minutes/Update – JESSE LAMBERT (didn't show)

8.3 Beautification Committee Minutes/Update – (Still needs to be assigned) -

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

1. Angela said new FAB to be done for Fire Hall
2. Angela to set up meeting for Izzy to show Dawn some website changes
3. Angela needs to use up Grant money and will be in touch as what that will look like.
4. Ladies night market and wine to be set up in the upstairs of Town Hall, needing volunteers for the evening.

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

11. ADJOURNMENT - **DAVE CORRIE 1st, LORI LEAR 2nd, 7:15 PM**