



AGENDA

Central Huron Business Improvement Area (BIA) Meeting

Tuesday, May 9, 2023

LIBRO CREDIT UNION – BRANCH COMMUNITY ROOM
48 ONTARIO STREET, CLINTON, ON, N0M 1L0

PRESENT:

EXECUTIVE MEMBERS:

- Chair – DAVE CORRIE
- Vice-Chair -
- Secretary – DAWN BONNEAU
- Treasurer – JEFF BOYES

ASSOCIATE MEMBERS:

RECORDING SECRETARY:

REGRETS:

1. CALL TO ORDER
Chair

2. CONFIRMATION OF THE AGENDA

2.1.

Recommended Motion:

That the agenda as prepared for the Tuesday, July 11, 2023 meeting of the Central Huron Business Improvement Area be adopted as circulated.

3. ADDITIONS OR DELETIONS TO THE AGENDA

4. ADOPTION OF THE PREVIOUS MINUTES

4.1.

Recommended Motion:

That the minutes of the Tuesday, May 16, 2023 meeting of the Central Huron Business Improvement Area be adopted as circulated.

5. CHAIR'S REPORT OR COMMENT

6. COUNCILLOR'S REPORTS OR COMMENTS

- Letter is from Super Stokers Junior Dragon Boating Team Cathy Johnson (coach) regarding Julia Chagnon, Clinton youth, is competing in the dragon boat races in Thailand later this summer.
- New business/welcome package had been compiled or if that was still in the works?
- New consignment shop in town - wondering if anyone had reached out to welcome and invite to BIA meetings etc.
- New running store - not open yet but opening in the former Christmas store. Would be great to reach out to them.
- CH staff are working on some preliminary ideas and plans for millennium park for next summer - given that it is in the downtown core I think the BIA should consider using some of their funding for whatever happens there - a gazebo area might be a nice fit - that could be used for live outdoor music etc. Farmers market would also be perfect for that area. If we could get some Central Huron growers/vendors nailed down soon for next summer perhaps it would work out - Maitland Market, I believe there is a new market near Kinburn as well - maybe they would be willing to set up in Clinton one afternoon a week or something like that.

7. CIC'S REPORTS OR COMMENTS

- Clinton & Central Huron Gift Card Window Clings – REPORT BELOW
- 2022 Rural Tourism Ontario 4 (RTO4) grant – REPORT BELOW

8. FINANCIAL REPORT

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9. BOARD BUSINESS & REPORTS

- 2023 Meeting Dates:
 1. January 10th
 2. March 14th
 3. May 9th
 4. July 11th
 5. September 12th
 6. November 14th
- AGM – September 12th

- Central Huron Clerk – Rachel Anstett – Presenting Report of Policies and Procedures
- Member – Hayley Bettles – Roles and responsibilities
- Member – Hayley Bettles – Flowers
- Member – Hayley Bettles – Theme for the downtown, who is making decisions regarding the styles of new items, eg square pots, round pots, hanging pots, signage, artwork, gardens, installations etc.

10. CLOSED SESSION

Recommended Motion:

That the Central Huron Business Improvement Area (BIA) Board will enter into Closed Session to address matters pertaining to:

- **(b) personal matters about an identifiable individual, including municipal or local board employees – *Clarification of BIA Membership and Board Eligibility***

11. REPORTING OUT OF CLOSED SESSION

Recommended Motion:

That the BIA Board confirms that members of the public (non-members) are permitted to attend BIA Meetings however are not permitted to participate in discussion at BIA meetings, be appointed to the Board of Directors or have voting privileges; and

That the BIA Board proceeds to consider the updated rules of procedure as presented.

12. ADJOURNMENT

12.1. Adjourn Meeting

Recommended Motion:

Recommended Motion:

That this meeting stand adjourned at _____ PM.

SCHEDULES and REPORTS:

[2023 Window Cling Report](#)

[2023 RTO4 grant 2022](#)

[2023 business request - JENNIFER COX.doc](#)