

Tuesday, November 10, 2020

**Passed Minutes**

Central Huron Business Improvement Area Board of Management

6 pm

Clinton Fire Hall Meeting Room/ELECTRONIC PLATFORM

Attendance: Chair – Sandra Garnet, Co-Chair – Sandy Campbell, Jesse Lambert, Lori Lear

 SKYPE: Melissa Livingstone, David Jewitt, Bill Leach, Joyce Ridder.

Absent: Dawn Bonneau, Jackie Dickson

1. CALL TO ORDER – 6:22 pm, we had trouble getting Skype hooked up.

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

 **Sandra Campbell motioned that the Central Huron BIA Agenda for November 10, 2020 be adopted as circulated; seconded by Jesse Lambert**

2. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF -None

3. APPROVAL OF PREVIOUS MINUTES

 **Sandra Campbell motioned that the minutes of the Oct. 13, 2020 meeting be adopted as circulated; Jesse Lambert seconded. All in favour, motion carried.**

4. DELEGATIONS/PRESENTATIONS – none

5. CHAIR’S UPDATE

 5.1 Updates – Fire Chief Dave Renner has requested that all storefronts have their street number visible on the store fronts. Property owners are responsible, but business owners should be aware.

6. TREASURER’S REPORT

 6.1 Bank Reconciliations and Trial Balance (attached)

 6.2 Bills to be Paid (attached)

 6.3 Budget Update (attached)

7. COUNCIL REPORT (Deputy Mayor Dave Jewitt)

8. COMMITTEE UPDATES

 8.1 Marketing Committee Minutes/Update

 8.2 Social Committee Minutes/Update

 8.3 Beautification Committee Minutes/Update

9. ANNOUNCEMENTS

10. ADJOURNMENT

 **Recommended Motion:**

 **THAT the meeting adjourn at \_\_\_P.M.**