



Grand Valley Business Improvement Area

BOARD OF MANAGEMENT MEETING

Thursday, March 24, 2016

7:00 P.M.

Council Chambers

5 Main Street N.

MINUTES

The Grand Valley Business Improvement Area Board of Management met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on March 24, 2016 commencing at 7:00 p.m.

PRESENT:

Chair	Tracy Clarkson
Director	Tania Scheiwiller
Councillor	Elizabeth Taylor
Secretary-Treasurer	Jeff Bunn

Regrets: Marie Jordan, Krista Beam, Michelle Milley

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Adoption of Agenda

#2016-03-01

Moved By: E. Taylor

Seconded By: T. Scheiwiller

BE IT RESOLVED THAT the Board adopts the Agenda dated February 25, 2016 circulated.

Carried.

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest or the general nature therein.

4. Minutes of Previous Meeting

4.1. February 25, 2016 Board Minutes

#2016-03-02

Moved By: T. Scheiwiller

Seconded By: E. Taylor

BE IT RESOLVED THAT the Minutes of the December 10, 2015 be approved as amended.

Carried.

5. New Business

5.1. Headwater Tourism

The Board discussed rejoining Headwater Tourism as a “basic partner” as a way to help direct tourism to Grand Valley. The Board agreed to include the “Leading with the Best Partnership Program” in the 2016 budget.

5.2. Street Banners

The Board reviewed various design options for the new street banners. The Board directed the Secretary to draft a design that is similar to the “Streets Alive!” banners in Orillia. The Secretary was asked to send out this design to the Board for review and comment.

5.3. ‘Streets Alive’ – Bike

The Board discussed their intentions to move forward with the bike community art project. The Secretary was directed to draft a letter to the local businesses. The art project will begin on May 19th.

6. Finance

6.1. 2016 Draft Budget

The Secretary presented a preliminary budget based on previous years. The Board reviewed the budget line by line. The Secretary was directed to bring the budget to the next meeting for consideration.

7. Next Meeting Date

7.1. Next Meeting Agenda Items

The Board was asked to forward any agenda items to the Secretary before the next meeting date.

8. Adjournment

#2016-02-04

Moved By: T. Scheiwiller

Seconded By: E. Taylor

BE IT RESOLVED THAT the Board adjourns this meeting of the GVBIA Board of Management at 8:22 p.m., to meet again on Thursday March 24, 2016 at 7:00 p.m. in the Town of Grand Valley Council Chambers, or at the call of the Chair.

Carried.