



BLYTH & AREA BUSINESS IMPROVEMENT ASSOCIATION
% Box 279, BLYTH, Ontario. NoM 1Ho

May 2, 2018

Reeve Neil Vincent & Township Councillors
Township of North Huron
Via email: ral@northhuron.ca

Re: Blyth & Area Business Improvement Area
2018 Budget; Revised Bylaws & Constitution

Dear Reeve Neil & Township Councillors:

At the Blyth BIA's annual meeting on February 22, 2018 at Blyth Community Memorial Hall the membership made the following motions:

Motion to amend the BBIA's constitution as presented at the 2018 AGM

Motion – 06-18

Moved – Deb Sholdice

Seconded – Rick Elliot

Disposition- Carried.

and

Karen presented the 2018 budget. In the budget there is a proposed increase of minimum membership fees of \$125 and maximum \$2500. This increase will add just under \$1000 to the operating budget - and increase it from \$6512 to \$7500.

MOTION: BBIA 04.5 - 18

Moved by - Deb Sholdice

Seconded by: - Crystal Taylor

Disposition – Motion Carried

-Intention is to increase the minimum membership to \$125/ maximum to \$250.

This is the motion re the increase of levy rates to be approved by Council however we have a new budget as approved today - May 2, 2018.

Today's motion was Moved by Deb Sholdice and seconded by Cat O'Donnell to receive the revised Operating Budget (copy attached). Those minutes will follow in a few days.

I've attached copies of the revised bylaws and constitution, Minutes of the AGM, as well as the 2018 revised operating budget for Council's approval.

Warm regards,

Karen Stewart
Chair - Blyth BIA
519-441-7629, kstewart@ezlink.ca