

AGENDA  
BLYTH BIA BOARD MEETING  
BLYTH MEMORIAL COMMUNITY HALL  
WEDNESDAY, August 3rd, 2016 AT 8:00 A.M.

Board Members Present

Deb Sholdice  
Cat O'Donnell  
Irene Kellins  
Bill Knott  
Secretary, Averly Kikkert

Others Present

Connie Goodall, North Huron Economic Development Officer

Motion was made for Irene Kellins to chair the meeting.

**MOTION: BBIA47/16**

MOVED: Deb Sholdice

SECONDED: Bill Knott

*That the Blyth BIA herby agrees that Irene Kellins chair the meeting.*

DISPOTION: Motion Carried

Call to Order, Welcome & Opening Remarks

Irene Kellins called the meeting to order and welcomed everyone at 8:13

Declaration of Pecuniary Interests

None

Adoption of the Agenda

**MOTION: BBIA48/16**

MOVED: Cat O'donnell

SECONDED: Deb Sholdice

*That the Blyth BIA Board hereby adopts the Agenda as presented.*

DISPOTION: Motion Carried

Delegations/Invited Guests – None

Minutes of the Previous Meeting

**MOTION: BBIA49/16**

MOVED: Cat O'donnell  
SECONDED: Deb Sholdice

*That the Blyth BIA Board hereby adopts the Minutes of the Board Meeting held July 6th, 2016 as printed and circulated.*

#### Treasurer's Report

##### (a) Adoption of Treasurer's Report

Treasurer absent, report to follow

Business Arising From Previous Meetings – None

#### Correspondence

##### (a) OBIAA – July Newsletter – forwarded to members

#### Committee Reports

##### (a) Blyth's 140<sup>th</sup> Anniversary – 2017. Community meeting

Cat O'donnell stated that they've been meeting frequently, and are continuing to work on collecting data for the calendar. Connie Goodall encouraged everyone to submit upcoming 2017 events to add to the calendar, such as church suppers, store events, business events, etc. Together the board discussed them becoming a committee and appointing offices. It was decided that the group would discuss and finalize these subjects at upcoming meetings in the future.

##### (b) Streetfest

The event went over very well, and the feedback from everybody was very good. Together the board briefly discussed the minutes.

##### (c) Friends of the Village

Irene Kellins stated that the committee has selected a day lily, and have begun to sell tulips.

##### (d) Witches Walk

No correspondence. It was noted to proceed to consider removing them from the agenda and budget.

##### (e) Golden Ticket

Secretary Averly Kikkert stated that the golden tickets will be in stores soon.

##### (f) Marketing Committee

No report

## North Huron Economic Development Officer's Report

North Huron Economic Developer Connie Goodall stated that summer is progressing as expected, and things are going well. She informed board to inform her if anybody would like changes made to the Blyth website, and to keep sending her events to add to the calendar.

## North Huron Council Report

North Huron Councillor, Bill Knott stated that summer is moving along, and there have not been many updates and/or changes. He stated that updates on Mill Street construction will be coming. He also stated that the new well project is on schedule, and will hopefully be completed and operating shortly.

## New Business

### (a) AED Device for the town of Blyth

Secretary Averly Kikkert stated that a business owner has requested the BBIA to discuss purchasing an AED device to have available in town 24/7 in case of an emergency. It was noted that there was an AED at the theater as well as at the arena. It was also noted that the Blyth Festival has put in a request for funding for a second AED device, and will look into possibly keeping it outside to make it accessible after business hours. Secretary Averly Kikkert volunteered to send an email back to the business owner with regards to this discussion.

### (b) Notice of resignation from Averly Kikkert

The email concerning Secretary Averly Kikkert's resignation was discussed, and it was noted that this was her last meeting. Averly Kikkert was thanked for her work and effort, and she expressed that she really enjoyed her time on the BBIA Board.

Motion was made to accept Secretary Averly Kikkert's resignation.

#### **MOTION: BBIA50/16**

MOVED: Cat O'donnell

SECONDED: Deb Sholdice

*That the Blyth BIA hereby agrees to accept Secretary Averly Kikkert's resignation.*

DISPOTION: Motion Carried

### (c) Election of new secretary

The board discussed options on who to elect for secretary. Averly Kikkert volunteered to approach a board member and discuss the possibility of becoming secretary.

### (d) BBIA reaching out to businesses

Averly Kikkert stated that there are a few businesses who are not on the BIA contact list. After a short discussion, it was decided that North Huron Economic Development Officer Connie Goodall will create a mailing list, and send an email to all Blyth Business to give them the opportunity to be added to the mailing list to receive information.

(e )

Deb Sholdice stated that this is the last meeting that can be held in the current meeting room. It was noted to contact 14/19 Committee to discuss meeting at the Memorial Hall after renovations, and Connie Goodall volunteered to find a new meeting room for the winter.

**Please Note:** Connie Goodall has followed up, and the September meeting shall be held at the Blyth Christian Reformed Church at 8:00. Please enter through the side door.

(f)

North Huron Councillor Bill Knott requested the BBIA to look into beginning a Dog Park project, and asked to have it included on future minutes. The board briefly discussed the idea, as well as possible locations.

#### Coming Events

- (a) Madeleine Roske, Elfi Enns, Jane Styker Art Exhibit – July 15<sup>th</sup> – August 6<sup>th</sup> – Bainton Art Gallery
- (b) NSDCA (Square Dancing) July 29<sup>th</sup> – August 1<sup>st</sup> – Blyth Campgrounds
- (c) Bonanza Weekend – August 5<sup>th</sup> – 7<sup>th</sup> – Blyth Memorial Hall
- (d) Montina Hussey Exhibit – August 12<sup>th</sup> - September 3<sup>rd</sup> – Bainton Art Gallery
- (e) Thresher's – September 3<sup>rd</sup> -17<sup>th</sup> – Blyth Campgrounds
- (f) Rural to Rural Conference – September 28<sup>th</sup>-30<sup>th</sup>, 2016

Next Meeting – Wednesday, September 7th, 2016, 8:00 a.m.

#### **MOTION: BBIA51/16**

MOVED: Deb Sholdice

*That there be no further business before the Blyth Bia Board, the meeting be hereby adjourned at 8:59 am.*

#### Adjournment

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Rick Elliott, Chairperson

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Averly Kikkert, Secretary,