

Agenda
Blyth BIA Board Meeting
October 5th, 2016
Blyth Christian Reform Church
8:00am

Attendance

Peter Gusso, Crystal Taylor, Connie Goodall, Irene Kellins, Brenda Nyveld, Lissa Kolkman, Rick Elliott, Cat O'Donnell, Gary VanLeeuwen, Jeff Molenhuis

Rick Elliott – Chair September Meeting

Call To Order

Rick Elliott Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-61-16

Moved: Irene Kellins

Seconded Peter Gusso

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

Disposition: Motion Carried

Delegations and Invited Guest: Genny Smith(Cowbell)

- Leads Employment Centr Meeting November 2 2016
- Tom Wiliscraft speaking November 2nd meeting
- Jeff Molenhouse – Director of Public Works NH (October 5th Meeting) – Discussed Shared Services

Minutes of the Previous Meeting

Motion BBIA -62-16

Moved : Gary VanLeeuwen

Seconded: Cat O Donnell

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held October 5th 2016 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -63-16

Moved – Lissa Kolkman

Seconded - Crystal Taylor

That the Blyth BIA hereby adopts the Treasurers Report on September 7th 2016 as printed and circulated.

Disposition – Motion Carried

Motion to make a Marketing Committee

Motion BBIA – 64 -16

Moved – Gary VanLeeuwen

Seconded – Cat O'Donnell

Committee will be made at a further date

Disposition – Motion Carried

Motion to make a Recommendation to Do #1 of the Ad Hock Marketing Committee Proposal

Motion BBIA -65-16

Moved – Gary VanLeeuwen

Seconded – Cat O'Donnell

Disposition – Motion Carried

Motion to Adopt Recommendation #2 of the Ad Hock Marketing Committee Proposal

Motion BBIA – 66-16

Moved – Gary VanLeeuwen

Seconded – Crystal Taylor

Disposition - Motion Carried

Motion to Purchase blythandarea.ca from Go Daddy North Huron will Purchase and Blyth BIA will Issue Check to NH (approx. \$16.94)

Motion BBIA 67 -16

Moved – Gary VanLeeuwen

Seconded – Irene Kellins

Disposition – Motion Carried

Correspondence

N/A

Committee Reports

Lighting of the Lights will be held on the 26th of November time must be discussed and Christmas Decorations asked to be up on the 14th of November (Talking to Cliff Coultres about lighting of the lights)

Motion – 68-16

Moved – Gary VanLeeuwen

Seconded – Irene Kellins

Disposition – Motion Carried

North Huron Economic Development Officer's Report
Good

North Huron Council Report

Motion to go in camera to discuss property

Motion – 69-16

Moved – Gary VanLeeuwen

Seconded – Peter Gusso

Disposition – Motion Carried

New Business

Need Letter to Public Works to make the hanging baskets hight for sight inparment and to make all haning baskets the same height

Cat Discussed open and closed signes to print

Motion 70-16

Moved – Peter Gusso

Seconded – Gary VanLeeuwen

Disposition – Motion Carried

Next Meeting – November 2nd 2016 at the Blyth Arena

Motion -71-16

Moved – Irene Kellins

Seconded – Crystal Taylor

Disposition – Carried

Meeting Adjourned 9:45am

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting