

Agenda
Blyth BIA Board Meeting
November 2nd 2016
Blyth Arena
8:00am

Attendance

Peter Gusso, Crystal Taylor, Connie Goodall, Irene Kellins, Brenda Nyveld, Lissa Kolkman, Rick Elliott, Cat O'Donnell, Gary VanLeeuwen, Denny Scott, Shannon O'Brien, Tracy Aylward, Bill Knott

Rick Elliott – Chair November Meeting

Call To Order

Rick Elliott Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-72-16

Moved: Gary

Seconded Crystal

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

Disposition: Motion Carried

Delegations and Invited Guest: Genny Smith(Cowbell)

- Tom Williscraft – Christmas advertising 2016
- Leads Employment Services – Job Support

Minutes of the Previous Meeting

Motion BBIA -73-16

Moved : Peter

Seconded: Irene

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held November 2nd 2016 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -73-16

Moved – Crystal

Seconded - Irene

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

Disposition – Motion Carried

Buisness Arising From Previous Meetings

N/A

Correspondence

December 15th is the deadline for family day for North Huron

Committe Reports

Streetfest will be scaled back

Friends of the Village is going well

Golden Ticket is Going well

Marketing Committee is going well

Blyth 140th Anniversary 2017 going well

Lighting of the lights held at Sharron's @6:30pm start 7pm Lighting of the lights

Motion to give Lighting of the Lights \$100

Motion 74-16

Moved – Gary

Seconded – Cat

Disposition – Motion Carried

North Huron Economic Development Officer's Report

Good

North Huron Council Report

Good

New Business

Purchase a Computer for BIA

Motion to Purchase Computer with a budget of \$800

Motion 75-16

Moved – Bill

Seconded – Irene

Disposition – Motion Carried

Next Meeting – December 6th 2016 at the Blyth Arena

Meeting Adjourned 9:45am

Motion to Adjourn

Motion 76-16

Moved – Peter

Seconded – Irene

Disposition – Motion Carried

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting