

Agenda
Blyth BIA Board Meeting
December 7nd 2016
Blyth Arena
8:00am

Attendance

Peter Gusso, Crystal Taylor, Connie Goodall, Irene Kellins, Brenda Nyveld, Lissa Kolkman, Rick Elliott, Gary VanLeeuwen, Denny Scott, John McHenry, Tom Williscraft, Andrew Kemp, Jenna Ujiye, 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-77-16

Moved: Gary

Seconded Lisa

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

Disposition: Motion Carried

Delegations and Invited Guest:

– Jenna Ujiye and Andrew Kemp Huron County

Minutes of the Previous Meeting

Motion BBIA -78-16

Moved : Crystal

Seconded: Peter

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 -79-16

Moved – Peter

Seconded - Irene

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

Disposition – Motion Carried

Business Arising From Previous Meetings

Lighting of the lights went very well

Motion for Lighting of the lights to give a cheque to Sharron Davis \$78.64

Motion BBIA – 80 – 16

Moved – Peter

Seconded – Crystal

Disposition – Motion Carried

Correspondence

N/A

Committee Reports

Street fest Good

Friends of the Village is going well

Golden Ticket is Going well

Marketing Committee is going well – Resources @Huron County – Jenny Ujiye HEDP Funding

Blyth 140th Anniversary 2017 going well - Calendar Gone to Print

January 1st Family Fun Day

Lighting of the lights everything went well

North Huron Economic Development Officer's Report

Good – Strategic Planning BIA and Omafra Training would like up to 5 delegates from Blyth BIA

North Huron Council Report

Good January 4th Huron County Council will talk about stop light at 4 and 25

New Business

New Member – Tim Horton's

Support on Banner

Letter to North Huron on Street Light at 4 and 25 in support

Motion for Letter of Support for Stop Light at Highways 4 and 25

Motion BBIA – 81 – 16

Moved – Irene

Seconded – Gary

Disposition – Motion Carried

Motion For a Pedestrian Sidewalk at Highway 4 and 25

Motion BBIA 82 16

Moved Gary

Seconded Irene

Disposition Motion Carried

Motion for a Banner for Main Street to Honour Vets

Motion BBIA 83 16

Moved Gary

Seconded Crystal

Disposition Motion Carried

Next Meeting – January 4th 2017 at the Blyth Arena 8am

Meeting Adjourned 9:45am

Motion to Adjourn

Motion 84-16

Moved – Peter

Seconded – Irene

Disposition – Motion Carried

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting