

Agenda
Blyth BIA Board Meeting
January 11, 2017
Blyth Arena
8:00am

Attendance

Rick Elliott, Cat O'Donnell, Irene Kellins, Lissa Kolkman, Brenda Nyguard, Denny Scott, Bill Knott, Connie Goodall, Peter Gusso

Rick Elliott – Chair January Meeting

Call To Order

Rick Elliott Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-01-17

Moved: Irene

Seconded Gary

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

Disposition: Motion Carried

Delegations and Invited Guest:

– Racheal King new General Manager of the Blyth Festival

Minutes of the Previous Meeting

Motion BBIA -02-17

Moved : Peter

Seconded: Lissa

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held December 4th 2016 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -03-17

Moved – Gary

Seconded - Peter

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

Nothing

Correspondence

Nothing

Committee Reports

Streetfest – Meeting on January 16th @6:30 @ Sharrons Cars
Friends of the Village - is going well
Golden Ticket - is Going well
Marketing Committee - is going well
Blyth 140th Anniversary – Winterfest went very well
House Decorating Contest - Went very well and prizes awarded

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

Verbal Complaints on Snow Removal
Budget Talks

New Business

Stop Light at 4 and 25 – February 8th at Huron County Council they will discuss
Blyth 140th Pancake Day – February 20th need help.
7 -9, 9-11, 11-1

Motion to get a quote on a Blyth 140th Banner
Motion BBIA – 04 - 17
Moved – Peter
Seconded – Gary
Disposition – Motion Carried

Coming Events

Annual General Meeting February 22nd at 7pm @ ESTC

Next Meeting – February 1st 2017 @8am @Blyth Arena

Meeting Adjourned 9:45am
Motion to Adjourn
Motion 05 - 17
Moved – Peter
Seconded – Gary
Disposition – Motion Carried

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting