

Agenda
Blyth BIA Board Meeting
February 1st, 2017
Blyth Arena
8:00am

Attendance

Peter Gusso, Connie Goodall, Gary Van Leeuwen, Cat O'Donnell, Lissa Kolkman, Irene Kellins, Sharlene Bolen, Karen Stewart, Brenda Nyguard, Crystal Taylor, Denny Scott, Bill Knott

Peter Gusso – Chair January Meeting

Call To Order

Peter Gusso Calls meeting to order at 8:00

Declaration of Pecuniary Interests

None

Adoption of the Agenda

Motion: BBIA-06-17

Moved: Gary

Seconded Cat

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

Disposition: Motion Carried

Delegations and Invited Guest:

– Karen Stewart and Sharlene Bolen – Strategic Planning with OMAFRA

Motion: BBIA – 07 -17

Moved: Gary

Seconded : Crystal

Motion to Accept the Strategic Planning and that the BIA is in full support

Disposition: Motion Carried

Minutes of the Previous Meeting

Motion BBIA -08-17

Moved : Gary

Seconded: Lissa

That the Blyth BIA hereby adopts the Minutes of the Board Meeting held February 1, 2017 as printed and circulated.

Disposition – Motion Carried

Treasure's Report

Adoption of Treasurers Report

Motion BBIA -09-17

Moved – Crystal

Seconded - Gary

That the Blyth BIA hereby adopts the Treasurers Report on February 1st 2017 as printed and circulated.

Disposition – Motion Carried

- Working through the 2018 Budget

Business Arising From Previous Meetings

Nothing

Correspondence
Nothing

Committee Reports

Streetfest – Doing Very Well
Friends of the Village - Hosting a Raffle for a 150th Canadian Quilt
Golden Ticket - Going Well
Marketing Committee - is going well
Blyth 140th Anniversary – Many Events are Coming up

Asked to Put Strategic Planning on March Adgenda
Asked to Put Winterfest on Adgenda
Put Family Day on Adgenda

North Huron Economic Development Officer's Report
Good – Strategic Planning BIA and Omafra Training

North Huron Council Report
Huron County Coucil Discussing Stop Light at 4 and 25
Budget Talks

New Business
Landlord Responsibility – Discussed How Landlords in Blyth should take some time and consideration to whom they are renting to.
Blyth AGM to be held on Febuary 22nd at 7pm @ESTC

Coming Events

Family Day Breakfast

Annual General Meeting February 22rd at 7pm @ ESTC

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

Meeting Adjourned 9:45am
Motion to Adjourn
Motion 10 - 17
Moved – Irene
Seconded – Gary
Disposition – Motion Carried

Rick Elliott, Chairperson

Signed at Meeting

Secretary – Peter Gusso

Signed at Meeting