

MINUTES

Business Improvement Area Board Meeting February 22, 2010 9:30 am BIA Office – 35A Manitoba Street

1) **CALL TO ORDER**

President M. Brazier called the meeting to order at 9:40 a.m. and the following members were recorded as being present.

Attendees: M. Brazier, President
Councillor, L. Giaschi-Pacini
K. Nickel
R. Purvis
C. Kelley, Director of Economic Development

Regrets: G. Gordon
M. Daponte
S Rueger

Staff: T. Larkman

2) **DELEGATIONS AND PRESENTATIONS**

Nil

3) **CONFIRMATION OF PREVIOUS MINUTES**

Carried over to next Meeting

4) **CLOSED SESSION**

Moved by: Councillor L. Giaschi-Pacini
Seconded by: R. Purvis

That the BIA Board of Management adjourn to a closed meeting for the following:
1) Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Moved By: K. Nickel
Seconded by: R. Purvis

That the BIA Board of Management rise from closed session.

CARRIED

5) **RESOLUTIONS ARISING FROM CLOSED SESSION**

T. Larkman to send a letter to the Town of Bracebridge Clerk requesting changes to the by-law be made to remove two (2) of its current Board of Management Members - S. Rueger and M. DaPonte and add three (3) additional members – B. Kelley, M. Gauthier, C. Rushton.

6) **BIA CONFERENCE**

T. Larkman needs to know who will be attending the BIA conference with her on

April 18 – 21, 2010. M. Brazier indicates she would be interested in attending. T. Larkman to book the conference and hotel rooms.

7) EXTRA BUSINESS

i. Ontario Winter Games

T. Larkman advises the Board of Management that she will be assisting the Town of Bracebridge at their visitor's booth during the Ontario Winter Games. She is looking for board members to volunteer during the weekend. M. Brazier, R. Purvis, K. Nickel indicated they could assist if needed. T. Larkman will work the schedule out with C. Kelley and the Bracebridge Chamber of Commerce and determine what coverage is needed.

ii. Manitoba Street Garbage

M. Brazier requests a letter be sent to the District of Muskoka and the Town of Bracebridge regarding the garbage that is appearing on the upper end of Manitoba Street. The garbage has been buried within the snow banks over the winter and is now re-appearing. M. Brazier would like to ensure that this is picked up. M. Brazier also indicates that the garbage bins along Manitoba Street need to be emptied. T. Larkman to send letter to address both concerns.

iii. Royal Bank concerns with Anderson Lane

M. Brazier indicates she was approached by the Royal Bank with a concern regarding the safety of their employees and requests the BIA install a camera and better lighting along Anderson Lane. Board determines that this is not the responsibility of the Board of Management but does believe that the issue needs to be addressed. T. Larkman to send a letter to the Royal Bank and to the landlord of 35 Manitoba Street.

8) SCHEDULING OF THE NEXT MEETING

The meeting was adjourned at 10:30 a.m. The next meeting not scheduled. T. Larkman to contact Board Members to schedule March meeting.