

MINUTES

**Business Improvement Area Board Meeting
November 23, 2009
6:30 pm Town Office – 1000 Taylor Court, Granite Room**

1) CALL TO ORDER

President M. Brazier called the meeting to order at 6:35 p.m. and the following members were recorded as being present.

Attendees:

M. Brazier, President
S. Rueger
Councillor, L. Giaschi-Pacini
C. Kelley, Director of Economic Development
K. Nickel
R. Purvis
G. Gordon
M. DaPonte

Regrets: None

Staff: T. Larkman

2) DELEGATIONS AND PRESENTATIONS

Nil

3) CONFIRMATION OF PREVIOUS MINUTES

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

That the minutes of the Board of Management meeting held on October 20, 2009 be confirmed.

CARRIED

4) WEB CAM/WIFI PROJECT

M. Brazier provides an update on the recent meetings held with Lakeland Energy and reviews Appendix 'A' Webcam Project Completion Report with the Board of Management.

Moved by: K. Nickel
Seconded by: Councillor, L. Giaschi-Pacini

To approve the webcam project which is outlined Appendix 'A' Webcam Project Completion Report and proceed into an agreement with Lakeland Energy.

CARRIED

5) DRAFT BUDGET DISCUSSION

Board of Management discusses 2010 Draft Budget see Appendix 'B' for details. Draft Budget will be presented to the General BIA members on December 1, 2009 at their annual general members meeting.

6) HEALTH AND SAFETY

Nil

7) **COUNCIL UPDATE**

Councillor, L. Giaschi-Pacini informs that Board of Management that the BIA, Town of Bracebridge and the District Municipality of Muskoka recently met and confirmed that the snow removal pilot project will continue for the remainder of 2009 thru to the spring 2010. She further states that a follow up meeting will be held in the spring 2010 to discuss the future of the project as the Memorandum of Understanding will expire at that time.

8) **SCHEDULING OF THE NEXT MEETING**

The meeting was adjourned at 9:05 p.m. The next meeting scheduled is for Tuesday **January 19th at 6:15 p.m.**