

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	A	Doug Judson – Town Councilor Town of Fort Frances	A
Shelley Wepruk Secretary	P	Stacey Cridland (Guest) Flint House	P
Pam Williams) 4 Your Pets	A	Matt Bartlett (Guest) Ontario Provincial Police	P
Scott Krinke-Turvey Inkspotz	P	Matt (Guest) Sight & Sound	P
Katie Trimble B93	P		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Betty's	A		
RRFDC Representative Geoff Gillon	A		
Jennifer Horton Curvy Chick	A		



1. Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Doug Cuthbertson opened the meeting. The meeting was called to order at 8:05 am. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted. The board welcomed Stacey & Blair.

2. Approval of Minutes

B.1.A Board of Management Meeting –9 October, 2019

Copies of the minutes from the 11 September 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/Scott Krinke Turvey
TO accept the minutes presented of August, 2019
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Scott Krinke Turvey/Katy Trimble
TO accept the total payable for, July, 2019 in the amount of \$745.80
No against or abstentions
CARRIED

4. New Business

1. Sargent Matt Bartlett of the Ontario Provincial Police spoke to the board regarding policing in the downtown core. Doug mentioned the visible foot patrols are down but so are the shoplifters and loiterers since the shelter on Scott Street (the former Bonnie Blue building) closed its doors. There is now concern about this reversing itself now that the colder weather is upon us and they will be moving out of their tent cities. Scott brought up the fact that there is a lot of loiterers now hanging around Market Square. They tend to move from back to front and vice versa when there is police presence in the area. Matt explained their present project and how it works. He expressed the importance of calling in when you see something. They CANNOT react if they do not know of the incident. He expressed that it is OK to approach customers and ask the questions people are hesitant about asking. Each store should have its own rules how to handle this situation. In 3 ½ months the police have logged 207 Hours of street patrol. It has made a huge difference.

5. Business Arising from the Minutes

Finance and Administration Committee

1. Still Surplus.

Promotions Committee

1. Spooky Finances promo is now running (Ads promoting the local banks)
2. Moonlight Madness ads running October 21-24.
2. Girls Night Out: 14 November, 2019
3. Black Friday:
4. Christmas Parade: No date set as of yet. Scott will Chair with TD Bank co-chairing. Need to have a meeting with TD Bank manager asap to sort out a date.
5. Festival of Frost: Still no date. We will possibly use the Market Square this year. Hopefully can incorporate Festival with Lighting of the Tree if it is a go.

Maintenance Committee

1. Baskets will be up by mid November

Chamber of Commerce

1. Business Awards are moved to February

Social Media

1. No Report

New Business

1. Remembrance Day Hours: It was suggested opening at noon as in past years.

6. Old Business

1. Business as usual.

Setting of Next Board Meeting

Motion # Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:50 a.m.

The next meeting date will be 11 December, 8 a.m. at the RRFDC board office above the Credit Union on First Street East.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.