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| Pat Gartshore Chair – Gartch's Int. Pub | P | Rick Wiedenhoef – Town Councilor Town of Fort Frances | A |
| Shelley Wepruk Secretary | P | Stacey Cridland Flint House | P |
| Pam Williams) 4 Your Pets | P | Ed Gackley Flinthouse | A |
| Scott Krienke-Turvey Inkspotz | P | RRFDC Representative Geoff Gillon | A |
| Jamie Pryde Modern Family Diner | A | Heather Johnson Chamber of Commerce Rep | P |

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

Pat Gartshore – Chair - opened the meeting at 8:04 ... The Agenda and minutes had been sent via email. Members were asked for any emergency agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting –8 March, 2022

Copies of the minutes from the 16 February, 2022 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pam Williams/Pat Gartshore

TO accept the minutes presented of 16 February 2022

Also to ratify all motions made on that date.

No against or abstentions

3. Accounts Payable & Financial Report

Motion #2 –Pam Williams/Pat Gartshore

TO accept the total payable for February 2022 in the amount of \$113.00

Also to ratify all motions made on that date.

No against or abstentions

4. New Business - Call for New Business

1.

5. Committee Reports

Finance and Administration Committee

1. We will be working on using our surplus by way of reducing the levy on business taxes.
2. We are giving a tax holiday this year.

Motion #3 Pam Williams/Pat Gartshore

TO use \$12,000.00 of our surplus to give businesses a tax holiday this year.

Also to ratify all motions made on that date.

No against or abstentions

3. Please have all bills in future directed to:
Pam Williams.
214 Scott Street, Fort Frances, On
P9A 1G7

Promotions Committee

1. Ads are running on B93 regarding the Ice Fishing Promotion.
2. Traffic appears to have picked up on Scott Street
3. Scott handed out ads for US radio for the board to look at. It will be 5 ads per day on both their AM and FM stations for 1 month for \$750.00 Canadian. We will see if similar arrangement can be made with B93.

Maintenance Committee

1. No response to date re speed limit.

Chamber of Commerce

1. Easter map was given out by Kiwanis. Chamber of Commerce will be doing up 2 baskets.
2. A number of businesses are signed up for Chamber Expo.
3. Bass tournament is considering doing a whole tournament this year.

Social Media

- 1 Stacey is obtaining a couple of photos of border welcoming tourists back to Canada. She would like photos without paper or Kraft mills in them.

6. New Business

7. Old Business –

1 Christmas Tree Lights: As we accidentally took all the lights off the tree at the Post Office we have been asked to replace the ones that are not ours. We need a letter from them requesting this action.

4. Motion Scott Krienke-Turvey/Stacey Cridland

TO supple new lights for tree outside Post Office should Post Office get approval.

Also to ratify all motions made on that date.

No against or abstentions

2. Quorum: We need to have an amendment to our by-law re number required for quorum. We will have to contact someone at Town Hall re reducing the number required.

Setting of Next Board Meeting

4. Motion Pat Gartshore

To close the meeting

No against or abstentions

All in agreement

– Meeting Closed at 9:16 a.m.

Our next meeting date will be 10 May 2022 at Flint House.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M.