

Doug Anderson – Chair	Betty's	P	Chamber of Commerce Representative	
Ed Debenetti – Co-Chair		A	RRFDC – Geoff Gillon	A
A Buck or Two				
George Emes		P	John Albanese – Town Councilor	P
IPC Securities			Town of Fort Frances	
Richard Boileau		P	Shelley Wepruk	P
McTaggart's			Secretary	
Marie Therese Metke		P	Jennifer Greenhalgh	A
Pharmsave				
J				
Pat Gartshore		P		
Gartsh's				

Blair Anderson representing Betty's, Jennifer Horton representing Curvy Chicks

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

Doug Anderson opened the meeting. The meeting was called to order at 8:00 a.m. 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.

2. Approval of Minutes

B.I.A Board of Management Meeting – 14 August, 2013

Copies of the minutes from the 14 August, 2013 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 Richard Boileau/kjGeorge Emes

To accept the minutes presented of the 14 August, 2013 Regular Board of Management Meeting as presented.
Also to ratify all motions made on that date.

**No against or abstentions
CARRIED**

3. Accounts Payable & Financial Report

Accounts payable for August were circulated for review.

Motion # 2 George Emes/Richard Boileau

To accept the total payable dated June for payment in the amount of 815.30
No against or abstentions



All in agreement - **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – We are still well within budget.

George reported on monies received by 3 government agencies to promote and try and establish new businesses to our area for economic research and development.

Jenny is doing a letter of value regarding what we have done for the downtown. We need a letter ready for 23 September, 2013 re removal of the Rainy Lake Hotel. This is a budget meeting so if we want hotel removed now is the time to get our foot in the door. She will be putting together a proposal of request for 1 – 1.5 million dollars be set aside for the removal.

Motion #3 George Emes/Richard Boileau

To activate Mainstreet Market Square via a letter of proposal to town for Budget Meeting

No against or abstentions

All in agreement – **CARRIED**

Jennifer Horton as agreed to help with this project in addition to Doug, Richard & Jenny.

Promotions Committee – The committee are running some ads in September. The committee will be promoting decorating our street for fall, not necessarily Halloween, but a fall theme. Shelley is going to ask Donna about changing up our baskets to a fall theme and the committee suggests changing our own planters in front of stores to fall themes.

Stationary Parade: Causeway Insurance is very excited to host the stationary parade. There will be flatbeds in front of the Rainy Lake Hotel site for photo's and greeting Santa. No police are needed as the parade will be stationary, thus saving money for Causeway.

Maintenance Committee – Blare re-visited a letter re snow removal. Legislation states snow should be pushed to centre of street and removed from there.

Snow Flakes: George is to approach auto body shops regarding having them painted professionally. He will be taking a snowflake to them to see if this is feasible.

5. Closing & Setting of Next Board Meeting

The next meeting date will be 16 October, @ 8:00 a.m. at the BIA office.

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

Meeting closed at 9:05 a.m.

Motion #4 Richard Boileau closed meeting.