

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	P	RRFDC – Geoff Gillon	A
Shelley Wepruk Secretary	P	Doug Judson – Town Councillor Town of Fort Frances	P
Pam Williams (Guest) 4 Your Pets	P	Jennifer Horton Curvey Chick	A
Katie Trimble B93	p		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Bettys	A		
Kelie Wearhouse One (Guest)			



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 8:04 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 Katie to our meeting

2. Approval of Minutes

B.I.A Board of Management Meeting – 13 February 2019

Copies of the minutes from the 16 January 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Ed Gackley/Pat Gartshore
TO accept the minutes presented of 16 January, 2019
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 – No Accounts at this time
No against or abstentions
CARRIED

4. New Business

1. Doug J. explained the criteria for being a board member. At the present time you must be a property owner to be elected to the board.
2. Doug C. explained to the guests the function and purpose of the B.I.A.

5. Additions to Agenda

1. Break and Enter thefts on Scott Street
2. Resolute

6. Business Arising from the Minutes

Finance and Administration Committee

1. No Report. Ed now has our finances. He will be forwarding on to Doug to bring up to date.

Promotions Committee

1. Valentines commercial is running
2. Signed up for 8:30 news
3. Signed up for branding message “Businesses on Scott Street” is now being used in log.

Maintenance Committee

1. Winter baskets due to come down.

Chamber of Commerce

1. No report.

New Committee

1. Ed still to talk to Tanis re Rainy Lake Square for summer activities.

Social Media

1. No new report.

8. New Business

1. Shoplifting is rampant on Scott Street. Can we do anything to help prevent it?
When you see a known shoplifter in your store, you hand them a “Trespass” notice. They have to leave.
If they return they are automatically charged with trespassing when police arrive.
2. Ed will obtain a list of known offenders to share so everyone knows who they are and can watch for them.
3. Katie will contact Yenta Davidson of the OPP to speak to us re our rights as business owners.
4. Resolute: Doug J. explained the news that just came out re Resolute suing the Town of Fort Frances.
They have tied the hands of any potential buyers by not releasing the wood rights.
Doug handed out flyers re the Town Hall meeting that would be taking place and encouraged everyone to attend and bring as many other business owners and concerned citizens as possible.

Setting of Next Board Meeting

Motion # 4 Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 10 April, 2019 at 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.

Meeting closed at 8:45 am.