

Pat Gartshore Chair – Gartch's Int. Pub	P	Rick Wiedenhoef – Town Councilor Town of Fort Frances	A
Shelley Wepruk Secretary	A	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	P	Ed Gackley Flinthouse	A
Scott Krienke-Turvey Inkspotz	A	RRFDC Representative Geoff Gillon	P
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 8:07 am. ... 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 –10 November, 2021

Copies of the minutes from the 13 October, 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pam Williams/Stacey Cridland

TO accept the minutes presented of 10 November 2021

Also to ratify all motions made on that date.

No against or abstentions

*Passed via
Zoom:
Pam Williams/
Pat Gartshore*

3. Accounts Payable & Financial Report

Motion #2 –No Quorum present – email sent out to board re payment. Passed

TO accept the total payable for December 2021 in the amount of \$1,176.56

No against or abstentions

4. New Business - Call for New Business

1. Christmas Tree

5. Committee Reports

Finance and Administration Committee

1. All is good.

Promotions Committee

1. No Report

Maintenance Committee

1. Non-working stars have been replaced with ones that do work. Winter baskets are now up.

Chamber of Commerce

1. Christmas card bingo has been launched. Basket draws has been launched.
2. Rapid testing continues.

Social Media

- 1 No report.

6. New Business

1. It was advised that we should be starting plans for the Market Square Christmas tree in February
In order to have things in place for next November.

7. Old Business –

1. Pam will be heading up speed limit proposal to Town with a prepared letter.

Setting of Next Board Meeting

4. Motion – Pam Williams

To close the meeting

No against or abstentions

All in agreement – Meeting Closed at 9:00 a.m.

Our next meeting date will be 12 January, 2022 Location to be determined.

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.