

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councillor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A		
Doug Cuthbertson Northwoods	P		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	P		



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

Richard Boileau opened the meeting. The meeting was called to order at 7:58 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.

### **2. Approval of Minutes**

#### **B.I.A Board of Management Meeting – 13 September 2017**

Copies of the minutes from the 16 August, 2017 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Pat Gartshore/Scott Krinke-Turvery**  
TO accept the minutes presented of 12 July 2017 as adjusted  
Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

### **3. Accounts Payable & Financial Report**

**Motion #2 Doug Cuthbertson/Scott Krienke-Turvey**  
TO accept the total payable for April in the amount of \$753.03  
**No against or abstentions**  
**CARRIED**

#### **4. BUSINESS ARISING FROM THE MINUTES**

##### **Finance and Administration Committee**

1. Still under budget
2. Kim checking re commitment to Rainy Lake Square

##### **Promotions Committee**

1. Moonlight Madness – Thursday 26 October
2. Girl's Night-out – Friday 16 November
3. Black Friday – Friday 24 November
4. Notices to be sent out to General Membership
5. No new promotions at this time
6. Santa parade will be possibly be in the evening on 2 December 2017

##### **Maintenance Committee**

1. Baskets need to come down. Richard will be talking to the Power Corp. Winter baskets will be red & gold. Jen is gathering products for them. Would like baskets to be up the week of 13 November, 2017
2. Sidewalks look great.

##### **Chamber of Commerce**

1. Business after hour to be held on 15 September. Open to members only. Guest speaker will be Minister of Energy. Emo Chamber has also been invited.
2. Pasta cook-off to be held on 27 September at the arena. Lakers will be running cake roulette.

##### **New Committee**

1. Nothing New

##### **OLD BUSINESS**

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – Nothing New
4. Market Thursdays – seems to be feast or famine – 1 vendor or 8 vendors!!
5. Back of Signs – no report
6. Social Media - Jen is a contest: Guess who's store front

7. Scott Street Construction – Richard talked to town re safety and closing off streets to traffic. The also left their garbage everywhere. Need more supervision next project. We will be talking to Travis Robb before construction begins.

## **NEW BUSINESS**

1. Market Square
2. Chamber Rep. – Kim is willing to let her name stand. Letter to Jen re nomination to be sent.
3. Disband the B.I.A. – suggestion was made but after discussion was held, it was decided against. Suggestion made to join the Ontario B.I.A. Association.

## **Setting of Next Board Meeting**

### **Motion # 4: Jen Horton**

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 18 October, 2017 at 8 a.m. at the board 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 8:50 am.