

Richard Boileau – Chair McTaggart	A	Chamber of Commerce Representative Jennifer	P
Kim Nicholson	P	RRFDC – Geoff Gillon	P
Ed Gackley Flinthouse	P	John Albanese – Town Councilor Town of Fort Frances	P
Shelley Wepruk – Secretary Northland Title Searching	P	Scott Krienke-Turvey Ink Spotz Apparel	A
Marie Therese Metke Pharmsave	P		
Pat Gartshore Gartsh's	P		
Jennifer Horton Curvy Chicks	P		
Doug Cuthbertson Northwoods	A		



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

Pat Gartshore opened the meeting. The meeting to was called to order at 8:00 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 – 15 June, 2016

Copies of the minutes from the 11 May, 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 John Albanese/Kim Nicholson
TO accept the minutes presented of the 11May 2016
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Jen Horton & Kim Nicholson
TO accept the total payable for May in the amount of \$4091.19
No against or abstentions

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Everything is good. Town still working on our budget.

Promotions Committee

- 1 Nothing to report

Maintenance Committee

1. Street Repaire – Talk to Milt or Doug re pavement in front of Flint House
2. Baskets are up. Doug, Ed, Jen Richard & Chris put them on street and Power Corp put them in place.

OLD BUSINESS

1. Map – On Hold
2. HOPC – Nothing New
3. Calendar of Events – No Report
4. Back of Signs – No Report
5. Press Release – we will be talking to others about making our cheque
6. Town Web Site – Kim scheduled to take training
7. Bass Tournament – Everything a go. Have approx. 10 boats registered. Waiting to hear from more
8. Mall Days – Discussed closing 300 block. Was decided that if 8 or more businesses want to be on street, the street will be closed, otherwise it will remain open. Kim and Jen to canvas businesses.
9. Market Square – lots of people like the concept. Only negative remarks are directed at no washrooms.

NEW BUSINESS – Dragon Boats – Not enough people in BIA to participate this year.

5. Closing & Setting of Next Board Meeting

Motion # 3 John Albanese 8:32

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 13 July @ 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.