



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

## **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 8:03 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. Katy from B93 and Wade Friesen from Makabi Inn & Jennifer Horton from Curvy Chick were our guests at this meeting.

## **2. Approval of Minutes**

### **B.I.A Board of Management Meeting – 9 May 2018**

Copies of the minutes from the 9 May, 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Ed Gackley/Scott Krinke-Turvey**  
TO accept the minutes presented of 9 May, 2018  
Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

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

**Motion #2 – Kim Nicholson/John Albanese**  
TO accept the total payable for April in the amount of \$5,345.52  
**No against or abstentions**  
**CARRIED**

#### **4. New Business**

1. Border Signage

#### **5. Additions to Agenda**

None

#### **6. Business Arising from the Minutes**

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

1. No Report

##### **Promotions Committee**

1. Scott is now chair of the promotions committee.
2. He thinks we need more exposure on Rainy Lake Square in the form of a plaque of some sort.
3. Doug will talk to Lisa at town about it.
4. Newspaper ad is now going out re Mall Day.

##### **Maintenance Committee**

1. Baskets are up and are stunning.
2. Snowflakes are in McTaggarts basement for the time being.

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

No Report

##### **New Committee**

1. Flint House is now taking over already scheduled events at Rainy Lake Square
2. Only problem with Fred Penner was washrooms.

##### **Social Media**

No Report

#### **7. Old Business**

1. Market Thursdays & Saturdays – It appears that Bob Crawford was deep frying fish at the market without prior knowledge of any of the BIA members. He left his space in a complete mess and raised concerns re health standards.

#### **8. New Business**

1. Crepe Wagon – we have no control over her setting up as she has a license from the town.
2. Charlene Mallory is in charge of looking after the market. Vendors will now have to sign a form with the new regulations on it.

3. Mall Day is changing thing up. All activities will now be done in Rainy Lake Square.
4. Market Day will now have additional hours on Mall Day. It will also be open in the evening from 5-8.
5. There are approx. 10 organizations who have committed to Mall Day at the Square.
6. Wade Friesen suggested a sign when crossing the International Bridge. Discussion was held re various signs and where to place them for best impact.

## **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 11 July 2018 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 8:48 am.

A handwritten signature in black ink, appearing to be 'Pat Gartshore', written in a cursive style.