



Doug Cuthbertson – Chair Northwoods	P	Fort Frances Chamber of Commerce	
Ed Gackley Flinthouse	A	Doug Judson – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	A	Stacey Cridland Flint House	P
Pam Williams ) 4 Your Pets	A	Travis Rob – Town of Fort Frances Guest	P
Scott Krinke-Turvey Inkspotz	P	Tania Mueller B93	P
Katie Trimble B93	P		
Pat Gartshore Gartch's International Pub	P		
Jamie Pryde Modern Family Din er	P		
RRFDC Representative Geoff Gillon	P		
Jennifer Horton Curvy Chick	P		

## **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 8:00 am. The Agenda and minutes were circulated to the members for review. 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 –12 February, 2020**

Copies of the minutes from the 8 January 2020 Board of Management Meeting circulated for review and approval. The following motion was made:

#### **Motion #1 Doug Judson/Katie Trimble**

TO accept the minutes presented of 8 January, 2020 Also to ratify all motions made on that date.

**No against or abstentions**

**CARRIED**

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

#### **Motion #2 –Doug Judson/Jennifer Horton**

TO accept the total payable for, February, 2020 in the amount of \$715.67

**No against or abstentions**

**CARRIED**

A handwritten signature in blue ink, appearing to be 'P. Judson'.

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

1. B.I.A. Representation Issue
2. Travis Rob from Town addressed the board.

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

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

1. No Report
2. Budget is due the end of March

##### **Promotions Committee**

1. Jamie would like to be involved in baskets and their design.
2. Katie advised that Valentines commercial is running. Next will be Extravaganza for April.
3. Planning for Scott Street celebrations are underway
4. Mall Day tentatively planned for 9 July, 2020

##### **Maintenance Committee**

1. No Report

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

1. No Report – we have no representative at the time.

##### **Social Media**

1. Has been Jen so she will continue. Natalie has resigned from board.

##### **New Business**

1. Speeds Downtown – Town received continual funding so the MTO is involved. Lowering is not impossible but we must start process. The B.I.A. would be required to send a letter to council requesting this.
2. Garbage Pick-Up – Commercial should get 1 bag. Garbage is contracted out but contactor didn't bid for the downtown pickup. Travis advised that garbage is self sufficient so is not a taxation issue
3. Recycle – There is no recycle for downtown.
4. Snow Removal – B.I.A. needs to resubmit out snow removal proposal.

#### **6. Old Business**

1. Doug Judson advised that no correspondence was received from the B.I.A. re the Plastics ban before any Council vote.

## **Setting of Next Board Meeting**

**Motion # Doug Judson**

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:48 a.m.

The next meeting date will be 10 March, 2020, 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.**