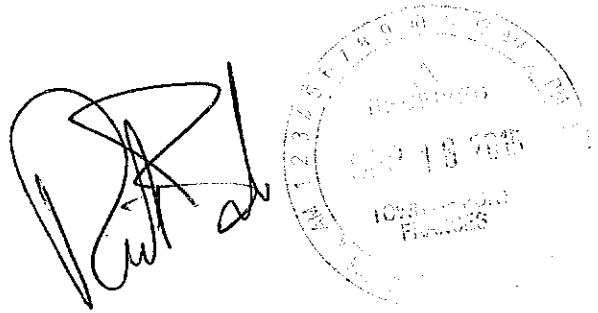


Richard Boileau -Chair McTaggart's	P	Chamber of Commerce Representative Jennifer Soderholm	P
Jenny Greenhalgh Masonic Building	A	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councillor Town of Fort Frances	A
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A		
Doug Cuthbertson Northwoods	A		
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 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 – 22 July, 2015

Copies of the minutes from the 22 July, 2015 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/Kim Nicholson
TO accept the minutes presented of 22 July 2015
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Pat Gartshore & Jennifer Horton
TO accept the total payable for May in the amount of \$1,770.45
No against or abstentions

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Finances are in great shape. Operating on a surplus.

Promotions Committee

1. Boat Show & Shine: Need anglers off the water by no later than 1 pm. Judges were Larry Cousineau, Don Cummings & Davis Weilinga.
2. Bank was well liked by all people. They are willing to play again next year.
3. Starting Back to School Promotions

Maintenance Committee

1. Sidewalks – No reply from town to date
2. Snowflakes – Shelley will try and contact Shane Armstrong again.
3. Baskets – looking great.
3. Murals – Richard will be looking after getting the lift for the murals. Shelley will talk to Makabi Inn see if they have a monthly rate, if not, she will be checking the Bayview Motel. An account is to be set up at Stan's for the paint.

Motion #3 Pat Gartshore & Jennifer Greenhalgh

TO approve of Brian Romagnoli's estimate of \$9,500.00 & 10% overrun for repairs to 2 murals on Scott Street

No against or abstentions

CARRIED

OLD BUSINESS

1. Duncan Keith Day was very successful. Family was extremely pleased at the response.
2. Flower baskets: Jennifer Horton to talk to Twila about fall baskets.
3. Rainy Lake Hotel: Tenders have gone out.
4. Calendar of Events: The calendar will be for the public and the BIA members as to what's happening around town. It will be added to the minutes each month so all merchants with email will have it.

NEW BUSINESS

1. Dead Trees – there are a couple of dead trees that are beyond fixing. Letter to be sent to town re removal of them.
2. Fall Baskets – what is our budget. Get a price from Hammonds.
3. Spring Baskets – more colourful for next spring. We will be giving them to Hammonds again next year.
4. Elections – do we need elections for the board?

5. Closing & Setting of Next Board Meeting

Motion # 3 Scott Krienke-Turvery
To close the meeting
No against or abstentions
All in agreement – CARRIED

The next meeting date will be 12 August @ 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.

Meeting closed at 8:50 am