

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	P
Shelley Wepruk Secretary	P	Doug Judson – Town Councilor Town of Fort Frances	P
Pam Williams (Guest) 4 Your Pets	P	Jennifer Horton Curvey Chick	P
Scott Krinke-Turvey (Guest) Inkspotz	P		
Katie Trimble B93	P		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Betrys	A		
Blair Anderson Betty's (Guest)	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 8:05 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. The board welcomed Blair Anderson.

2. Approval of Minutes

B.I.A Board of Management Meeting –12 June, 2019

Copies of the minutes from the 8 May, 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Katie Trimble/Pat Gartshore
TO accept the minutes presented of 8 May, 2019
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 – Pat Gartshore/Pam Williams
TO accept the total payable for June, 2019 in the amount of \$2555.79
No against or abstentions
CARRIED

Board of Management Meeting –12 June 2019

Page 1 of 3

4. New Business

1. New Policy

5. Additions to Agenda

1. New Policy

6. Business Arising from the Minutes

Finance and Administration Committee

1. Pam Williams reported that we are still running a surplus.

Promotions Committee

1. Scott put forth a motion to be in charge of our advertising. There was no seconder therefore the issue is considered closed.
2. Scott Street Celebrations will be held on 11 July, 2019
3. Market will still go that day on Scott Street.
4. Will be a full day from morning until late night at the Market Square.

Maintenance Committee

1. Street Closure: Awaiting one more approval from one of town committees concerned.
2. Baskets are good to go and will be put up next week.

Chamber of Commerce

1. Working on Quest for the Best. Now accepting registrations.
2. They are doing a commercial for Bass Tournament. It will be aired on fishing shows also. There are still some spots left.

New Committee

1. There was a complaint from a member regarding negative comments made about downtown from a town representative. We need to refocus our comments re downtown and express only positive thoughts eg.: police presence, etc. and not the problems.

Social Media

1. Talk positive thoughts not negative

8. New Business

1. Scott wanted to know why suddenly there was a new policy in place regarding agenda being sent out before the meeting. It was explained by both Shelley and Doug Judson that this was to give members time to think about the issues that would be discussed and decide if they had any input for said discussions. It also gave members the

opportunity to make sure that if they had an issue that they wanted to discuss that it would be discussed at the meeting. Secondly, it is in the by-laws regarding government (municipal, provincial or federal) meetings.

2. The next meeting for police and involved parties is 26 June, 2019 @ 1 pm.

Old Business

1. MAT advisory meeting was held for the first time last night. (Room Tax)
2. Shelley spoke to board member(s) about the Code of Conduct and that violations will not be tolerated.

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 10 July, 2019 at 8 a.m. at the RRFDC board office above the Credit Union on First Street East. This will be our AGM.

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 9:05 am.