

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	P	Doug Judson – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland (Guest) Flint House	P
Pam Williams (Guest) 4 Your Pets	P	Kalie (Guest) Warehouse One	P
Scott Krinke-Turvey (Guest) Inkspotz	P		
Katie Trimble B93	AP		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Betty's	A		
RRFDC Representative Geoff Gillon	P		
Jennifer Horton Curvey 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 8:05 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 Stacey & Kalie.

### 2. Approval of Minutes

#### B.I.A Board of Management Meeting –10 July, 2019

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

**Motion #1 Pat Gartshore/Ed Gackley**  
TO accept the minutes presented of June, 2019  
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, July, 2019 in the amount of \$4,722.76  
**No against or abstentions**  
**CARRIED**

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

1. Single Use Plastic

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

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

1. Still Surplus. Sitting good.

##### **Promotions Committee**

1. Scott Street closed tomorrow for Scott Street Celebrations. Market will be going on as usual. This year there are many Scott Street activities planned for the day. There were some issues and concerns voiced over the street only being closed until 1 p.m. It is hard to accommodate everyone and the committee works hard to try and see everyone's needs are met in some fashion.

##### **Maintenance Committee**

1. Flower baskets are up and look great.

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

1. Quest for the Best is scheduled for Friday, 19 July, 2019. Contest is now full.
2. Board is closed for the summer.

##### **New Committee**

1. Ben has separated from the group and Katie from the TD Bank has been transferred.

##### **Motion # 3Pat Gartshore/Ed Gackley**

To close the committee

No against or abstentions

All in agreement – CARRIED

##### **Social Media**

1. If you would like something shared on facebook, send it in to the facebook page.

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

1. Doug handed out brochures re plastics. He discussed the suggested By-Law he is proposing. We had a lengthy discussion regarding the program. Everyone was very much interested in the proposal and had useful comments and suggestions.

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

1. Nothing to discuss at this time.

## **Setting of Next Board Meeting**

**Motion # 4 Scott Krinke Turvey**

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:50 a.m.

The next meeting date will be 14 August, 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.**