

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



1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Pat Gartshore 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.

2. Approval of Minutes

B.I.A Board of Management Meeting –21 August, 2019

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

Motion #1 Pam Williams/Scott Krinke Turvey
TO accept the minutes presented of July, 2019
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Pam Williams/Ed Gackley
TO accept the total payable for, July, 2019 in the amount of \$2174.75
No against or abstentions
CARRIED

4. New Business

1. Speed on Scott Street

5. Business Arising from the Minutes

Finance and Administration Committee

1. Still Surplus. Sitting good.

Promotions Committee

1. Advertising for September will be regular advertising with no special promotions. Reviewed Scott Street Celebration. Went fairly well with a few suggestions made such as extending hours 9-5, include 300 block but only if someone from the 300 block is willing to participate on committee. It was also suggested that we have vendors from Market Square on Scott Street and keep the Square open for kids activities. Need music to be playing all day long be it canned or live.

Maintenance Committee

1. No Report. We have however, received many compliments on our flower baskets. It was decided to talk to Twila about making them more vibrant colours for next year.

Chamber of Commerce

1. Business Awards are coming up and will be held mid October

Social Media

1. No Report

New Business

1. We will talk to Doug Brown about having the speed on Scott Street reduced to keep down the dust.

6. Old Business

1. Re-opened the single use plastic discussion. It was suggested making a pitch to Town Hall about handing out re-usable bags with the town logo on them.
2. Meth problem: We now have an influx of new visitors in town as Kenora facility is temperately closed. It was also noted that police have lessened the foot patrols on the street with the former Bonnie Blue closing.
3. Market Square has had an increase in cigarette butts and garbage with the transients in town. We will need to talk to Doug Brown about this situation also.

Setting of Next Board Meeting

Motion # 4 Katie Trimble/Pam Williams

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 11 September, 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.