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| Doug Cuthbertson – Chair<br>Northwoods      | P | Chamber of Commerce Representative<br>Jennifer Soderholm | P |
| Ed Gackley<br>Flinthouse                    | A | Doug Judson – Town Councilor<br>Town of Fort Frances     |   |
| Shelley Wepruk<br>Secretary                 | P | Stacey Cridland<br>Flint House                           | P |
| Pam Williams )<br>4 Your Pets               | P |  |   |
| Scott Krinke-Turvey<br>Inkspotz             | P |  |   |
| Katie Trimble<br>B93                        | P |  |   |
| Pat Gartshore<br>Gartch's International Pub | P |  |   |
| Natalie Donaldson<br>Bettys                 | A |  |   |
| RRFDC Representative<br>Geoff Gillon        | A |  |   |
| Jennifer Horton<br>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 8:04 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 –13 November, 2019

Copies of the minutes from the 9 October 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Pat Gartshore/Jen Horton**

TO accept the minutes presented of October, 2019

Also to ratify all motions made on that date.

**No against or abstentions**

**CARRIED**

### 3. Accounts Payable & Financial Report

**Motion #2 –Pam Williams/Pat Gartshore**

TO accept the total payable for, November 2019 in the amount of \$1940.21

**No against or abstentions**

**CARRIED**

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

1. Garbage pickup.
2. New CSO
3. Post Office Insurance

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

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

1. Still Surplus.

##### **Promotions Committee**

1. Girls Night Out: 14 November, 2019
2. Black Friday: runs on Thursday 28 November, 2019
3. Festival of Frost: Looking for ideas as to what to put into festival. Festival starts 10 am . Burst the Bus Runs from 10-4.

##### **Maintenance Committee**

1. Baskets are up but we are 3 short. Will ask Twyla to make up 3 more.

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

1. Hours open have been changed to 1pm – 5pm. Doug Judson is to be their next guest speaker. Chamber Awards date has been set to 13 February, 2020 and Expo date has been set to 24 & 25 April, 2020

##### **Social Media**

1. No Report

##### **New Business**

1. Garbage pickup on Scott Street for stores was discussed. At present merchants have to pay for pickup. It was decided that we will have Travis Robb attend a meeting to discuss the issue.
2. Sargent Bartlett advised that Constable Mills is our new CSO. She is willing to attend meeting to keep us Advised of the street issues.
3. If Power Corporation cannot put the new lights on the tree at Post Office, Shelley to talk to Lisa to have whoever is going to do the lights be included in the insurance advise to Post Office.

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

1. Parade date has been set for December 7, 2019 at 5 pm. Theme is Crazy Christmas Trees. Please use your imagination. Cut off for floats is 3 December.

## **Setting of Next Board Meeting**

**Motion # Pat Gartshore**

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:45 a.m.

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