

Pat Gartshore Chair – Gartch's Int. Pub	P	Doug Judson – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	P	Ed Gackley Flinthouse	P
Scott Krinke-Turvey Inkspotz	P	RRFDC Representative Geoff Gillon	P
Jamie Pryde Modern Family Diner	A		

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

Pat Gartshore, chair opened the meeting at 8:00 am. ... The Agenda and minutes had been sent via email. Members were asked for any emergency agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting –16 September, 2020

Copies of the minutes from the 17 June 2020 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Doug Judson/Pam Williams

TO accept the minutes presented of 17 June, 2020

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 –Doug Judson/Pam Williams

TO accept the total payable for, June, 2020 in the amount of \$519.80

No against or abstentions

CARRIED

4. New Business

1. Christmas

5. Committee Reports

Finance and Administration Committee

1. Everything is good.

Promotions Committee

1. We need to promote that all businesses are open for business.

Maintenance Committee

1. X-Mas Tree: We have to remove the lights re agreement. We can then apply to have them put back on. We need to see if Power Corp can help or if we will to hire Darryl's Landscaping for this.
2. Baskets: Jamie to spearhead this and contact Twila regarding the winter baskets.. Shelley to look into getting new garland. We have already purchased a number of new ball ornaments.

Chamber of Commerce

1. We will be reaching out to the Chamber to see if they have appointed a new rep to sit on our board.

Social Media

1. Stacey and Jamie are now in charge of social media. We need to start an Instagram Page as this is where most people now look. Hopefully it can be done before next meeting.

Motion #3 Shelley Wepruk/Pat Gartshore

Stacey and Jamie have the consent and support of the board to create an Instagram Account on behalf of the BIA
Also to ratify all motions made on that date.

No against or abstentions

CARRIED

New Business

1. It has been suggested that we look into purchasing Santa Face Masks to hand out at the Market Square for "Pictures With Santa". This will be keeping with the safety aspect of Covid-19.

6. Old Business

1. Parade: Scott is unsure if he will be chairing the Santa Clause Parade this year with all the necessary precautions regarding Covid-19.

Setting of Next Board Meeting

4. Motion Doug Judson/Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:48 a.m.

The next meeting date will be October 14, 2020.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. VIA THE INTERNET UNTIL WE CAN ONCE AGAIN MEET IN PERSON AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.