

Pat Gartshore Chair – Gartch's Int. Pub	P	Doug Judson – Town Councillor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	P	Ed Gackley Flinthouse	A
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 8:06 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 –9 December, 2020

Copies of the minutes from the 4 November 2020 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Scott Krinke-Turvey/Doug Judson

TO accept the minutes presented of 4 November, 2020

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 –

TO accept the total payable for, December 2020 in the amount of \$0.00

No against or abstentions

CARRIED

4. New Business

1. Plaque in Square

2. Security

3. Parking

5. Committee Reports

Finance and Administration Committee

1. We are in good financial shape and will again this year have a surplus.

Promotions Committee

1. It was suggested by Pam that as we are running a surplus that we re-run the advertising promo. Pat suggested that if it is not enough time between now and Christmas that we offer it again for January sales.

..... **Motion #3 Scott Krinke-Turvey/Pat Gartsh**

The board will pay up to \$150.00 per business to help pay for the advertisement of an event.

First come first serve basis with a \$2,000.00 ceiling. Promo to run same as previous promo

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

Maintenance Committee

1. Tree at the Post Office needs to have lights rearranged and put back up on tree in places as they are dragging on the ground. We will need to talk to Scott Avis regarding the removal of the lights in February. Stacey is willing to go and have a look and see if she can fix them.

Chamber of Commerce

1. We still need a rep to sit on the Chamber of Commerce board.

Social Media

- 1 Instagram is up and running and Stacey is looking for more posts. Right now the aim is to explain what the BIA is and what they do. We will ask businesses to tag the BIA in their ads.

New Business

1. Security We had an indepth discussion re security on Scott Street. We have 3 member who will be part of a Zoom meeting with the Chamber of Commerce meeting tomorrow to discuss the situation.
2. Plaque – Doug has come up with the proper language and is submitting to the town for their approval.
3. Parking – There is only 1 by-law officer working now so some people are taking advantage of the situation. We need a new law stating NO STAFF PARKING from 10-5 daily. Get rid of the 2 hour parking.

6. Old Business

1. We will not be getting the masks for photo's with Santa. They did not meet requirements.

Setting of Next Board Meeting

4. Motion Doug Judson/Pam Williams

To close the meeting

No against or abstentions

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

he next meeting date will be 13 January, 2021 at Gartch's Pub at 9am.

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.