

Connie Cuthbertson - Chair Northwoods Gallery & Gifts	P	Chamber of Commerce Representative	A
Ted Debenetti – Co-Chair A Buck or Two	A	RRFDC – Geoff Gillon	A
George Emes Edward Jones	P	John Albanese – Town Councilor Town of Fort Frances	P
Richard Boileau McTaggart	P	Shelley Wepruk Secretary	A
Marie Therese Metke Pharmsave	p	Annely Armstrong Warehouse One	P
Pat Gartshore Gartch's International Pub	A		
Doug Anderson Betty's	P		
Mike Tullio Nirvana Spa	p		



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

Connie Cuthbertson – Chaired the meeting and called the meeting to order at 8:00 a.m. 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 – 19 June, , 2012**

Copies of the minutes from the June 7, 2011 Board of Management Meeting were circulated for review and approval. The following motion was made;

**Motion #1      Doug Anderson/George Emes**

TO accept the minutes presented of the June 19, 2012 Regular Board of Management Meeting as presented.

Also to ratify all motions made on that date.

**No against or abstentions**

**CARRIED**

## **3. Accounts Payable & Financial Report**

Accounts payable for July were circulated for review.

**Motion #2      Richard Boileau/George Emes**

TO accept the total payable dated July in the amount of \$2,054.55

**No against or abstentions**

**All in agreement - CARRIED**

#### **4. BUSINESS ARISING FROM THE MINUTES**

**1. Parking & Policing** – The empty lot on the west side of Pizza Connection will be marked with signage noting that this is town parking lot and open to the public. Doug will talk to Mark Pruys about the price of having the wording for the signs cut out. It was discussed that now that Club 88 is open, the police should be encouraged to patrol the area on a more frequent basis. Connie will look after talking with council regarding this matter

**2. Finance and Administration Committee:** The board decided to create a clause for repayment of the funds invested in the Rainy Lake Hotel should another use for the site be found and the Market Square proposal be rejected. This would strictly be a pre-caution to protect the BIA's financial interest in the property.

It was agreed that our new letterhead should contain the phone and fax numbers.

**3. Maintenance Committee** –Marc Caron will put the Canadian Maple Leaf wraps around the poles that have the new banners attached to them.

**4. Town Sustainability Committee:** Doug Anderson has agreed to sit on the committee as a representative for the BIA.

**Motion #3 John Albanese/Richard Boileau**

That Doug Anderson represent the BIA on the town Sustainability Committee.

**No against or abstentions**

**All in agreement – CARRIED**

#### **5. Closing & Setting of Next Board Meeting**

The next meeting date will be 29 August, 2012 @ 8:00 a.m. at the BIA office.

Meeting closed at 8:40 a.m.

**Motion #4 George Emes**