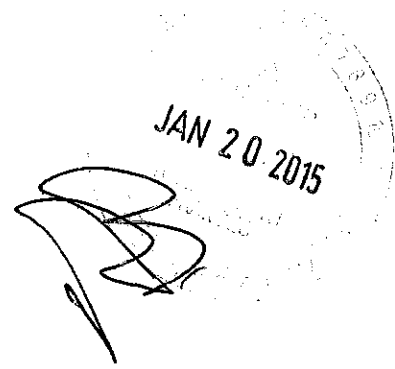


Doug Anderson - Co-Chair	A	Chamber of Commerce Representative	P
Betty		Annely Armstrong	
Deb Emes B93	P	RRFDC - Geoff Gillon	A
Jenny Greenhalgh	P	John Albanese - Town Councilor Town of Fort Frances	A
Richard Boileau – Chair McTaggart	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Kim Nicholson IPC Securities	P
Pat Gartshore Gartsh's	P		
Jennifer Horton Curvy Chicks	P		



Guest: Scott Krinke Turvey

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

Richard Boileau opened the meeting. The meeting to was called 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 – 12 November, 2014

Copies of the minutes from the 8 October, 2014 Board of Management Meeting were circulated for review and approval. The following motion was made;

**Motion #1 Pat Gartshore/Jennifer Horton Chepil**

TO accept the minutes presented of the 8 October, 2014 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

**Motion # 2 Jennifer Horton/Marie Therese Metke**

To accept the total payables for October in the amount of \$996.97

**No against or abstentions**

**All in agreement – CARRIED**

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

**Finance and Administration Committee** – Kim will get report out today.

##### **Promotions Committee**

1. Ladies Night Out, Moonlight Madness & Festival of Frost: Posters re festival are printed and being handed out. Things are all set for festival and looks like there will be a great showing. Lots of positive response. There will be a Santa Shuffle organized by Jackie Lampi Hughes from From the Grind Up to Celeste's.
2. Letter to close 100, 200 & 300 blocks of Scott Street has been granted and received.

##### **Maintenance Committee**

1. Jennie has made contact with someone in Kenora who will do the murals with permission from the original artists.
2. Baskets will be going up over the weekend. Donna has retouched some of the Christmas Balls that are in the baskets.
3. PUC wants to put up snowflakes ASAP
4. Letter to be sent to all business owners re cleaning their sidewalks of snow.
5. Banner when crossing bridge into Canada need retouching. RRFDC is looking into this.

**OLD BUSINESS** – nothing to report

##### **NEW BUSINESS**

1. Heart of the Continent Launch for the project has been delayed until February 2015
2. ENGAGE – walk re mill closure is scheduled for today, 12 November, 2014. Email all businesses advising them and encourage them to participate.
3. Scott spoke about snow issue removal he heard from business owners. Everyone agrees town did remarkable job last year. Richard is going to contact the town re this year's schedule.

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

Motion # 5 Pat Gartshore  
To close the meeting  
No against or abstentions  
All in agreement – CARRIED

The next meeting date will be 10 December @ 8:00 a.m. at the BIA office.

**PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.**

Meeting closed at 8:36 a.m.