

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse - Guest	P	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	A
Scott Krienke-Turvery Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P		
Doug Cuthbertson Northwoods	A		
Pat Gartshore Gartch's International Pub	A		
Kim Nicholson Emes Financial	A		



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

Richard opened the meeting. The meeting to was called to order at 8:00 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 – 9 November 2016

Copies of the minutes from the 12 October, 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Ed Gackley/Jen Horton

TO accept the minutes presented of 12 October 2016

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 Motion #2 Scott Krienke Turvey/Jennifer Horton

TO accept the total payable for October in the amount of \$515.28

No against or abstentions

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Everything is good

Promotions Committee

1. More business participants are needed to be open on Girls Night
2. There were about the same number of open participants for Moonlight Madness. Again, the more stores that participate, the better the promotion will be.

Maintenance Committee

1. Super expensive to have snowflakes/stars relighted. Will not be done in the near future. Ed is going to talk to a friend in Calgary to see what they use to luminate their stars.
2. Christmas baskets ready today. Richard will call Power Corp to have them put up and have the snowflakes put in place at the same time.
3. Blankets for trees to be distributed evenly this year amongst the blocks. It was suggested that they be put up when it snows or the week of the 26th if no snow by then.

OLD BUSINESS

1. Map – nothing until Rainy Lake Hotel site is ready.
2. HOPC – No report
3. Calendar of Events – No Report
5. Market Square Status – Nothing new
6. Christmas Parade – Everything good. Theme is going to be “Songs of Christmas” Will be held on 26 November this year.
7. Car Show – It will now be a 3 day event and held in conjunction with the Bass Tournament next year. There will be 150 cars on display. We will be forming a sub-committee to do gift bags for each of the participants in the show.

NEW BUSINESS

1. Sidewalk Café - Funding is available to businesses if they want to open a sidewalk café. Fences and the boardwalk will be paid for by FedNor. Each patio would be allowed 2 parking spaces only for their café.
2. Advertising in the Falls - 1. Flint House will be running a special promotion with their advertising to include Falls radio.
3. . New By-Law – Town is supposedly coming back with new by-law. Scott would like to do study in conjunction with Chamber of Commerce to see what town of our size do in regard to writing up a new by-law. It is felt that new businesses are too restricted by the current one being proposed. Shelley will be writing a letter to town stating that we would like representation on committee if one is drawn up to make new by-law.

5. Closing & Setting of Next Board Meeting

Motion # 3 Ed Gackley

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 14 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 8:51 am.