


Minutes of Belle River –On the Lake BIA Board ZOOM Meeting September 14, 2020 8:30 am -9:10 am

BIA Board	<p>Ward 4 Council Representative: John Kerr</p> <p>Chairman: Moe Mailloux, Moe Mailloux Financial Services Inc</p> <p>Vice Chair: Laura Tremblay, National Bank</p> <p>Directors:</p> <p style="padding-left: 40px;">Sandy Pepper, The Treasure Nook</p> <p style="padding-left: 40px;">Tina Roy, TRU Real Estate Group Ltd.</p> <p style="padding-left: 40px;">Ray Tetreault, Tetreault valu mart</p> <p>REGRETS: Shawn Sauve, RONA Sauvé's Home Centre</p> <p>ABSENT: Jelena Adzic, Libro Credit Union</p> <p style="padding-left: 40px;">Rachelle Crevatin, La Belle Fromage</p> <p style="padding-left: 40px;">Mike Sutton, Melady Funeral Home</p> <p>Lucille Soulliere, Active Living Chiropractic has asked to resign from the board due to health reasons.</p> <p>Associate Members:</p> <p>REGRETS: Dale Sanger, New Life Assembly</p> <p>ABSENT: Jay Coulter Software Inc</p> <p style="padding-left: 40px;">Derek Trepanier, Best Pest Control</p>
	<p>BIA Office Coordinator Janel Gagnier</p> <p>Lakeshore Director of Community and Development Services - Tammie Ryall</p> <p>Digital Mainstreet Service Squad Member – Dominique Nickels</p>
	<p>Agenda Items</p>
#1	<p>Declaration Of Conflict of Interest - None</p>
#2	<p>Adoption of the Minutes of the BIA Board Meeting on July 6, 2020</p> <p>Sandy Moved and Laura Seconded: That the minutes from the BIA Board Meeting of July 6, 2020 be adopted as presented.</p> <p>Motion # 2020 – 10 All in favour. Motion Carried</p>
#3	<p>Sunsplash Festival Funding From Lakeshore Update</p> <p>a) \$1000 Lakeshore funding for the Sunsplash Event was approved for redirection to event Hand Sanitizer Stations – tents, tables, masks, and sanitizer purchased.</p>
#4	<p>BIA Summer Holiday Dollar Program Update – Success!!</p> <p>a) Libro contribution of \$3000 for a summer giveaway with Tourism Windsor and Where Are We Contest</p> <p>b) Ray Motioned and Laura Seconded that up to \$5000 be moved into the BIA Holiday Dollar Account for the next promotion to start in November.</p> <p>Motion #2020-11 All in favour. Motion Carried.</p>

#5	<p>Stroll the Street – Friday, Sept 18th 6pm to 8:30pm with Notre Dame Closed from First Street to Eighth Street from 5pm to 9pm</p> <p>a) We have enough volunteers to assist with street closure barricades, sanitizer stations and set up.</p> <p>b) Grand Opening of TRU Real Estate Ribbon Cutting at 6pm</p>
#6	<p>New Business: HELPING OUR MEMBERS</p> <p>a) Digital Mainstreet Service Squad Grant Received for \$18,000 for a six month contract to help BIA and Lakeshore Businesses.</p> <p>b) Budget Discussion - updates and revisions due to Covid</p>
#7	<p>Next BIA Zoom Board Meeting October 26, 2020</p>
#8	<p>Meeting Adjournment</p>
	<p>Meeting Minute Approval</p> <div style="text-align: right;">  Moe Mailloux </div> <p style="margin-left: 200px;">Nov 3/2020.</p>