


Minutes of the BIA ZOOM Board Meeting November 16, 2020 8:30 am - 9:30 am

BIA Board	<p><u>Ward 4 Council Representative:</u> John Kerr</p> <p><u>Chairman:</u> Moe Mailloux, Moe Mailloux Financial Services Inc</p> <p><u>Vice Chair:</u> Laura Tremblay, National Bank</p> <p><u>Directors:</u> Tina Roy, TRU Real Estate Group Ltd. Sandy Pepper, The Treasure Nook Shawn Sauve, RONA Sauvé's Home Centre</p> <p><u>Absent:</u> Rachelle Crevatin, Mike Sutton, Ray Tetreault</p> <p><u>Associate Members:</u></p> <p><u>REGRETS:</u> Jay Coulter Software Inc</p> <p><u>Absent:</u> Dale Sanger, Derek Trepanier</p>
	<p>BIA Office Coordinator Janel Gagnier</p> <p>Lakeshore Director of Community and Development Services - Tammie Ryall</p> <p>Introduction of NEW Economic Director Ryan Donally who will be able to assist the BIA and will be include in our board meetings and business correspondence.</p>
	<p><u>Agenda Items</u></p> <p><u>Declaration Of Conflict of Interest - None</u></p>
#1	<p>Stroll the Street on Nov 20 will be cancelled due to the new COVID Regulations in place today. We feel it is important to do our part and stop the spread.</p>
#2	<p>Adoption of the Minutes of the BIA Board Meeting on October 26, 2020</p> <p>Laura Moved and Shawn Seconded: That the minutes from the BIA Board Meeting of Sept 14, 2020 be adopted as presented.</p> <p>Motion # 2020 – 13 All in favour. Motion approved.</p>
#3	<p>Budget Discussion and Approval – All surplus money from the 2020 budget will be moved to reserves and used to beautify and promote the town.</p> <p>Adoption of the 2021 Budget as presented.</p> <p>Sandy Moved and Shawn Seconded: That the 2021 Budget be approved as presented.</p> <p>Motion # 2020 – 14 All in favour. Motion approved.</p>
#4	<p>BIA Holiday Dollar Program</p> <p>a) Start on Nov 16th with \$50,000 on sale at Libro Credit Union Drive Thru.</p>
#5	<p>Coordinator Contract for 2021 Approval</p> <p>Laura Moved and Sandy Seconded: That the 2021 Coordinator Contract be approved as presented.</p> <p>Motion # 2020 – 15 All in favour. Motion approved.</p>

#6	<p>Updates – New Businesses – grand openings and ribbon cuttings that were taking place during stroll the street have been postponed.</p> <p>Exquisite Detailing – Ribbon Cutting The Drive – Pre owned Cars – Ribbon Cutting BR Auto Bros – Total Renovation</p> <p>Bubble Tea Express - New Business that opened during Covid</p> <p>Floral Passion – New Owner</p> <p>BR Vape – Ribbon Cutting</p>
#7	Next BIA Zoom Board Meeting TBD
#8	Meeting Adjournment
	<p>Meeting Minute Approval</p> <div style="text-align: right;">  Moe Mailloux JAN 19/2021. </div>