

OTTAWA STREET B.I.A. BOARD OF DIRECTOR'S MEETING
THURSDAY, NOVEMBER 13, 2014
204 OTTAWA STREET NORTH 8:00 A.M.
MINUTES

In Attendance:

W. Fletcher	E. Proietti	M. Anderson	T. Cabral
M. Black	P. Hayes	E. Grad	A. Becker
A. Jackman	N. Leo	K. O'Brien	H. McKinney
J. Newman			

Regrets: W. Kemp, J. DeNardi

1. Welcome and Introductions

T. Cabral thanked everyone for their attendance including their attendance at the AGM.

2. Minutes from October Meeting

MOTION BY N. LEO TO PASS THE MINUTES OF THE OCTOBER MEETING
2ND: M. BLACK
Carried

3. Minutes from Annual General Meeting

MOTION BY A. BECKER TO PASS THE MINUTES OF THE ANNUAL GENERAL MEETING
2ND: N. LEO
Carried

4. Treasurer's Report

N. Leo reported that the current bank balance was about \$8000, the City has paid their \$9500 to our capital expenses and our first half year HST remittance was just over \$11000.

5. BIA Advisory Committee Update

There is no meeting. Updates will be provided in January.

6. Committee Updates

Events

N. Leo and El Proietti reported on the survey monkey results about Sew Hungry. A reminder that Ottawa Street Christmas is November 21 from 3-7. There will be the Baker Street Victorian Christmas, a Toy Drive, Santa and 6 food trucks.

Marketing

T. Cabral reported that there is one more CH Morning Live scheduled for November 20, 2014

Beautification

W. Kemp reported that the Christmas Décor baskets should be hung Nov. 20 or 21. Pricing for Swags and Garland will be made available to BIA members.

Pan Am

Next Report.

7. Award of Excellence Nominees

After some discussion, the nominees for the Excellence in Property Awards for Ottawa Street for 2015 are: 156 Ottawa Street North and 219 Ottawa Street North

8. Executive Committee Elections

The Executive Committee for the 2015 – 2019 BIA Board was nominated and voted as follows:

**Nancy Leo – Chairperson
Tony Cabral – Vice Chairman
Wendy Kemp – Treasurer
Andrea Jackman - Secretary**

9. Sub Committee member selection

Volunteers were accepted on all BIA sub committees.

Next Meeting: Thursday, January 8, 2015