

MINUTES OF THE EXECUTIVE COMMITTEE
OF THE PORT PERRY BIA. HELD JANUARY 9, 2018
AT THE PORT PERRY LIBRARY.

In attendance: J.Brock, J.Guido, J.Back, W.Strong, T.Strong, B. MacLeod, B.Minors, C. Stone-Curry, J.Doak

Meeting called to order 6.05 pm

Pecuniary Interest: C.Stone-Curry

Secretary's Report: Moved by J.Guido, seconded by J.Brock that the minutes of the December meeting be adopted with the following correction. Under banners "Classic was picked because of better quality and longer lasting". Carried.

Advertising Report: Discussion on Diva Night. It was agreed we should move it to May 4th. Midnight madness needs a new name. Discussion on new restaurant event. Discussion on event provided by URBAN SLIDE. J.Guido to speak to them.

J.Guido suggested we suggest to membership that we need more manpower to keep Chili going. J.Doak suggested we that we solicit a member company not only to sponsor it but run it.

Social media competition for Winter Warm Up.

Tresuer's Report: W.Strong reminded us that the budget is coming up. By-Law says it has to be done by the end of February. Discussion on procurement policy. J.Brock to do a letter to Arts Council re planned space needs.

Other Business: C.Stone-Curry on behalf of D.Stone explained that a small piece of property on Perry St with no building on it was subject to the BIA levy. Notice of Motion: B.Minors said that he would move or cause to be moved at the next meeting "that a letter be sent from the BIA to the Township recommending that the property at 0 Perry Street be removed from the BIA boundary".

A letter from D.Workman has been received for future discussion.

Moved by B.Minors, seconded by B.Macleod that all reports be received. Carried.

Meeting adjourned at 7.45 pm.