

Meeting Minutes
Board of Management
June 13, 2017 @ HDTC-BIA Office 6pm

Attendance: Sgt. Jim Lynds, Brock McGregor, Connie Beneteau, Jim Carrington, Paul Shettell, Courtney Wells, Clair Culliford, and Heather Woodhouse. Guest: Darrin Canniff

Chair calls meeting to order and welcomes all.

Guest speaker Darrin Canniff requested sponsorship package for Positivity Day 2017. First year little budget, 2nd year bigger and better. Package for \$2,500 reviewed what you will receive for that level. Kick off July 1st with trading cards and make them available but only at specific stores. Any questions? Reviewed the other options. Requested to get that level with a little less of a donation. Requested to ask Darrin. *Paul motioned to approve the \$2,500 level. Courtney seconded with Connie making a request to Darrin on what we can receive. All in favour, yes.*

Hard copy Police Report by Sgt Jim Lynds reviewed. RetroFest had only one issue and it was a misunderstanding. 5am a suspicious person around the Promenade but it was only an early classic car guy getting setup for the show. Then the normal burn-outs on River Road. CK Police will put together a game plan for next year. Any questions? Is there anything we can do about scantily dresses women in front of Spankys (email complaints)? CK Police only police for criminal, not moral. BIA included Frank on the emails of concern.

Motion to accept the Police report first by Brock and second by Courtney. All in favour and motion passed.

Business Arising from the Previous Board Meeting Minutes: Seeing none,
a motion was made to for approval of the Previous Meeting Minutes, first by Paul and second by Jeff. All in favour and motion passed.

A motion was made for the approval of the Agenda, first by Paul and second by Clair. All in favour and motion passed.

Declaration of Conflict of Interest: Seeing none, move to the Board Reports.

Board Reports:

Chairman: Jim Carrington:

Jim has moved from Colin's Formal at the Mall to Sons of Kent Brewery. Sons of Kent have become an Associate Member of the HDTC-BIA. They will be having a Grand Opening this weekend. DTIC - September currently have sponsors (2). Right now we only have one fashion show scheduled. Captain Positive would like to be involved but only if there is a fashion show at this end. They will not be going all the way down to the mall. Jim is going to speak with Lynn on her plans with the fashion show. Gateway at 4th Street is really bad again. Jim is going to ask Helping Hands if they can assist us again in cleaning up the flower beds.


New Business:

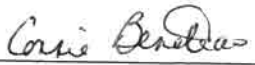
Normally the HDTC-BIA takes a break for the months of July and August. We will continue to be in contact and will still require to work on DTIC. Do we have a motion to break?

Motion made to break for July and August first by Clair and second by Courtney. All in favour, yes. Motion passed.

A motion was made to adjourn the meeting, first by Paul and second by Courtney. All in favour and motion passed.

Next meeting scheduled: September 12, 2017 6pm

Signed by Chair: 
Jim Carrington

Secretary: 
Temporary, Connie Beneteau