
Meeting Minutes
Board of Management
February 13, 2018 @ HDTC-BIA Office 6pm

Attendance: Paul Shettell, Sgt. Jim Lynds, Nancy Labadie, Connie Beneteau, Clair Culliford and Courtney Wells.

Paul called the meeting to order.

A motion was made to approve the Agenda; first by Nancy and second by Clair. All in favour, yes. Agenda approved.

A hardcopy of the Police Report was reviewed by Sgt Lynds. The CK Police started a project in September called the S.T.O.P. This program will cause the numbers to increase as the program has the task of following up with repeat offenders and checking they are in compliance.

A motion was made to approve the Police Report; first by Nancy and second by Courtney. All in favour, yes. Police report approved.

Business Arising from the Previous Board Meeting Minutes: No one had any issues with the previous meeting minutes. The majority of the meeting involved a discussion around Summit Shows.

A motion was made to approve the Meeting Minutes; first by Clair and second by Courtney. All in favour, yes. Minutes approved.

Declaration of Conflict of Interest: Seeing none, moving on.

Board Reports:

Chairman: Jim Carrington N/A: DTIC update by Connie. Meetings are 1st Tuesday of month. Last meeting on Feb. 6th, not many at the meeting but some decisions were made. Some merchants will be unhappy with the decisions and decide not to participate. The Board said that we should ask all merchants who is and who isn't participating within a deadline time.

Farmer's Market update by Connie: There has been several meetings with some entrepreneurs. The date they have decided is July 20th in connection with the downtown ARTcrawl. The BIA will be a part of the committee. The current committee is leaning away from a Farmer's Market and more of an Artisan (Night) Market.

Co-Chair: Paul: 5th Street Bridge will remain closed through RetroFest. An alternate route will be required for the Cruise. Several sidewalks that did not get done will be completed this year. 4th Street, by JA building, the Cenotaph when condos are done and 5th St. Sonya Roe when bridge is done.

Secretary: Clair Culliford: Garbage on the street is an ongoing issue, Canquest phone bill increase and will be over budget at the end of the year. The missing plaques on benches: (Dwight Bower). These plaques are 20-30 years old. The BIA paid for the

benches and people sponsored (paid for) the plaques for their loved ones. Is the BIA responsible to replace when one goes missing? Cost for current plaques is 94.99 (13X6.5). If we cut down size (12X6) cost is \$39.99.

A motion was made by Nancy to put these plaques back if found missing. Courtney second it. All in favour? Yes. Motion passed.

Connie-RetroFest: On track for February. There were some issues with a fee of \$10 per car. Now changed to Good Will Donation. Car Club back onboard. Still looking at sponsorships, registration, and vendor applications all next.

Treasurer: Jeff Comiskey N/A: Paul Shettell reviewed hard copies. Insurance comes out in May. Conference is Feb. 28-Mar 2 for the FEO. Everything else is good.

MCK Representative: Brock McGregor: N/A

A motion was made to accept the Board Reports first by Courtney and second by Nancy. All in favour? Yes, board reports approved.

New Business: CK Radio needs interviews done. Nancy agreed to do this.

A motion was made to adjourn this meeting, first by Nancy and second by Clair. All in favour? Yes.

Meeting Adjourned. Next meeting: March 13, 2018

Signature of Chair: Jim Carrington:



Signature of Secretary: Clair Culliford:

