
Meeting Minutes Board of Management February 8, 2022 via Zoom 6:00 pm

Attendance: Nancy Dudley (Co-Chair); Jim Carrington (Co-Chair); Paul Shettell (Treasurer); Anthony Wilson (Economic Development); Connie Beneteau (BIA); Marjorie Crew (MCK Council); Sgt. Doug Cowell (CK Police); and Clair Culliford (Secretary); Jen Acompora (Apollo); Lisa Fraser (Pour Decision Wine Co); Tiffany Cunnington (prem.) (Hetty Hunter (Airline Café)

Nancy called the meeting to order and welcomed everyone. Nancy welcomed Tiffany from prem. and asked if she would like to say a few words about her business. Tiffany owns prem. Fashion which is a store for men's and lady's clothing and before that she worked at Mamma Marias Restaurant.

A motion was made to Approve the Agenda first by Jim and seconded by Marjorie. All were in favour. Motion was approved.

Police Report: Sergeant Cowell informed the Board that the area numbers continue to declined. He hoped that this trend continues with the cameras going up. The Auxiliary officers are ready for upcoming events this year. The conversation continued about joining the Chapel Program. Marjorie asked if they were reaching out to other denominations? Doug said "yes".

A motion was made to Accept the Police Report, first by Clair and seconded by Hetty. All were in favour. Motion was approved.

Nancy asked if there were any business arising from the previous Meeting Minutes. Anthony responded to the My Main Street Ambassador grant question and it was not completed in the first round. For the Digital Main Street program, he had given the office Irene's email contact information. She will provide updates when available.

A motion was made to accept the Previous Board Meeting Minutes first by Hetty and second by Marjorie. All were in favour and Meeting Minutes were approved.

Nancy asked if there were any declaration of conflict of interest? No conflicts were identified so Nancy started with the Board Reports.

Board Reports: Co-Chair: Neither Nancy or Jim had any additional reports.

Secretary: Clair shared the Temporary Patio Bylaw continues until January 2023. Then discussed his idea of having a Bridge-rama Event for the opening of the 3rd Street Bridge proposal. A celebration in a 1962 style as that was the last time 3rd Street Bridge was open. The date will be a Saturday and in the month of June or July, hopefully just before it is open to vehicles. Clair compared it to opening the 5th Street, there was very little celebration. Hetty said it has been exactly 60 years since 3rd Street Bridge opened.

Tiffany said that the idea sounds great, what would be closed off? Clair suggested all of King Street from 3rd to William. Nancy said she also likes the concept, she suggested we get the buy-in from the Merchants.

A motion was made to move forward to investigate plans/costs for Bridgerama 2022, first by Clair and second by Marjorie. All were in favour and the motion was approved.

Office Update: Connie informed the board that we have continually checked the Deloitte Connect website to complete the audit for 2020. No movement on the website to add any additional information or close it off. We should now be working on 2021 audits.

Update from Public Works on Mini-tree lights. Dennis emailed us their meeting minutes. He said that the mini-light damage is due to the growth of the trees. Dennis will take time to research alternative lights. There was a conversation about the lights in the trees adding additional lighting to the sidewalks which led into the Street Lamp posts not lighting the sidewalks like the old ones did. Dennis included in his email that in order to add an arm to improve the lighting on the sidewalks, it would cost \$200,000.00 to install. Clair mentioned the public safety issue with dark sidewalks. Hetty mentioned she is open until 8pm and have had women come into her place because they didn't feel safe outside. Doug said that they can look at the CPTED report, see what it was like before and what the sidewalks look like now and how the lighting may affect the new cameras. Marjorie said any issues relevant to safety has to be documented.

As the meeting was getting log, we postponed discussion on advertising and conferences for FEO is virtual and OBIAA is Apr. 24-27.

Treasurer: Paul reviewed the financial reports. Everything looks good for January 31.

Counselor Crew: had nothing to report other than on the temporary patios.

Economic Development: Anthony had not additional report other than his follow-up from last meeting.

Prevention Police: Ken said there were additional fires during the winter. He suspects these are individuals trying to keep warm.

A motion was made to accept the Board Reports first by Paul and second by Clair. All were in favour and motion was approved.

New Business: Nancy asked Tiffany if she was consenting to become a new board member. Tiffany said "yes".

A motion was made to accept Tiffany as a new board member first by Clair and second by Paul. All were in favour and motion was approved.

Paul suggested to the current board that he feels it is a good idea to have two Chairmen and believes we should continue doing that as it gives a broader voice and different opinions.

Paul made a motion to keep the existing executive team if no one else stepped-up. Seeing none, this motion was second by Marjorie. All showed a hand for approval and the motion was passed.

2022 Executive Team: Co-Chairs: Nancy and Jim; Treasurer: Paul; Secretary: Clair.

Hetty made a motion to adjourn this meeting and Marjorie seconded it. All were in favour and the meeting was adjourned.

Meeting Adjourned. Next Board Meeting: March 8, 2022

Signature of Chair: Nancy Dudley (Electronic Signature)

Signature of Secretary: Clair Culliford (Electronic Signature)