

**MORRISBURG DBIA
ANNUAL GENERAL MEETING
MONDAY FEBRUARY 1, 2016
6:30 p.m. MCINTOSH COUNTRY INN**

Present Board of Management: Riley Hatherall, Shelley Cumberland, Adeana McQuaig, Karen Thompson, Kathy Moger, Sam Laurin, Monique Wissink, Cindy Wolfe, Councilor Bill Ewing (Municipal appointed Director)
BIA Coordinator: Grace McDonough,
B.I.A. Members: Bo Gale, Doug Grenkie, M. Baker

Municipal Council & Staff: Mayor Evonne Delegarde, Councilor Marc St. Pierre, Clerk Brenda Brunt, Economic Development Officer Rob Hunter

Media: Rebecca Comfort – The Morrisburg Leader

Regrets: Deputy Mayor Jim Locke, Councilor Archie Mellan

**1. Call to order by the Chair Riley Hatherall at 6:30pm
Declaration of Pecuniary Interest or Conflict of Interest: None**

Welcome to Special Guests.

Remarks from Mayor Delegarde. Introduction of new Economic Development officer Rob Hunter.

2. Confirmation of the Agenda: Additions Deletions, or Amendments

None

Moved by Sam Laurin to adopt the agenda as presented.

Seconded by Karen Thompson

Carried

3. Reading and adoption of the minutes of the 2015 AGM.

That the minutes dated February 2, 2015 be approved as circulated.

Moved by Sam Laurin

Seconded by Cindy Wolfe Carried

Business arising from the Minutes: None

4. Presentation of the 2015 Financial Statement

That the financial statement be accepted as presented.

Moved by Doug Grenkie

Seconded by Sam Laurin

Carried

5. Presentation of the 2016 Proposed Budget

5.1 Questions arising from the proposed budget:

- Clock is running slow and needs to be repaired. Action: Coordinator has placed a call to the Clock Repair contact.
- Can the Bell be electrified again and made to chime. Action: Coordinator will research and bring findings v=back to Board of Management.
- When does the Municipality plan to move forward with the long planned and much needed work at the plaza canopy and sidewalks. The Mayor addressed this question and replied that substantial work needs to be done and we will get back to the DBIA on that issue.
- The Mayor also added that MDBIA will be invited to attend the public meeting to share the traffic and pedestrian study recommendations.

That the 2016 Budget in the amount of 50,000.00 be accepted as presented.

Moved by Doug Grenkie

Seconded by Sam Laurin

Carried

Motion to Adjourn at 6:55pm

Moved by Sam Laurin

Seconded by Shelley Cumberland

NEXT MEETING:

Morrisburg Annual General Meeting will take place at the McIntosh Country Inn February 6th, 2017 at 6:30p.m.