

**BIA
EXECUTIVE MEETING
THURSDAY DECEMBER 1st, 2016
12:00 PM**

Morrisburg DBIA Office, 99 Main Street, Morrisburg

Present: Riley Hatherall, Monique Wissink, Sam Laurin, Karen Thompson, Kathy Moger, Dwayne Sprague, BIA Coordinator: Adeana McQuaig-Bedard

Regrets: Shelley Cumberland, Councilor Bill Ewing

Call to order: 12 pm by Chairperson, Riley Hatherall

Declaration of Pecuniary Interest or Conflict of Interest: None

**Confirmation of the Agenda: Additions Deletions, or Amendments:
Additions:**

Moved by Sam Laurin

Seconded by Kathy Moger

Carried

Review and Approval of Last Executive Minutes:

That the minutes dated November 10th, 2016 be approved as read.

Moved by Sam Laurin

Seconded by Kathy Moger

Carried

Business arising from the Minutes: None

Old Business:

- a. Update on Turkey Draw
- b. Update on Save our School Signs
- c. Discussion on office expenses.
- d. Update on Secret Santa Saturday

New Business:

- a. Review and changes will be discussed and voted on next meeting
- b. Canada Day event. Kathy Moger volunteered to inquire about and outdoor movie screen.

Coordinators Report: read by Adeana McQuaig-Bedard

Financial Report: attached

Adjournment

Motion to adjourn

Motion: Sam Laurin

Seconded: Kathy Moger

Carried

NEXT MEETING: Next meeting will be January,5th, 2016, 12:00 pm. DBIA office, 99 Main Street Morrisburg, Everyone is welcome.