

**BIA
EXECUTIVE MEETING
MONDAY AUGUST 8TH, 2016
5:30 p.m.**

Morrisburg DBIA Office, 99 Main Street, Morrisburg

Present: Riley Hatherall, Monique Wissink, Councilor Bill Ewing, Sam Laurin, Karen Thompson, Dwayne Sprague, Lloya Sprague,
BIA Coordinator: Adeana McQuaig-Bedard

Regrets: Shelley Cumberland, Kathy Moger

Call to order: 5:30 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 Monique Wissink Carried

Review and Approval of Last Executive Minutes:

That the minutes dated July 11th, 2016 be approved as read.

Moved by Sam Laurin

Seconded by Riley Hatherall Carried

Business arising from the Minutes: None

Old Business

- a. Discussion on outcome of Pork Fest. Action: coordinator to put out a survey to vendors involved.
- b. Discussion regarding changes to the accessible washroom plans. Action: Defer to a later date
- c. Discussion about the performance of our summer students. No action required

New Business:

- a. Antiquefest 2017: The MDBIA will no longer host Antiquefest

Motion: Sam Laurin

Seconded: Monique Wissink

- b. Season of Pumpkin People in partnership with the South Dundas Chamber of Commerce beginning in October, with a lighted parade on Saturday October 1st. BIA is assisting chamber

with a parade float, decorating the mall, creating photo murals, giving away complimentary hot apple cider.

- c. South Dundas Chamber of Commerce 2nd annual Fall and Winter trade show. Discussion: No action

Coordinators Report: attached and read by Adeana McQuaig-Bedard

Financial Report: attached

Adjournment

Motion to adjourn

Motion: Dwayne Sprague

Seconded: Karen Thompson

Carried

NEXT MEETING: Next meeting will be Monday October 3rd, 2016, 5:30p.m. DBIA office, 99 Main Street Morrisburg, Everyone is welcome.