

**Morrisburg BIA
EXECUTIVE MEETING
Wednesday, October 10th 2018
12:00 pm
Morrisburg BIA Office, 99 Main Street, Morrisburg**

Present: Dwayne Sprague, Helen Derix, Councillor Bill Ewing, Sam Laurin, BIA Coordinator: Adeana McQuaig-Bedard,

Regrets: Shelley Cumberland

Call to order: 12:00pm by Sam Laurin

Declaration of Pecuniary Interest or Conflict of Interest:
None

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

Moved: Bill Ewing

Seconded: Dwayne Sprague

Carried

Review and Approval of Last Executive Minutes:

That the minutes dated September, 12th 2018 be approved as read.

Moved: Dwayne Sprague

Seconded: Helen Derix

Carried

Business arising from the Minutes: None

Old Business:

- a. **New members:** Will be decided at the DBIA's Annual General Meeting in February 2019.
- b. **Morrisburg Plaza Improvement Project:** Bill Ewing updated the board on the status of the lines and bumpers that were being replaced in the parking lot. Work is said to be finished within the week.
It was noted that the clock tower has not yet been professionally cleaned after the fire. Bill Ewing will follow up with Ben MacPherson.

New Business:

- a. **Remembrance Day:** The Coordinator is instructed to purchase a wreath and will lay it.

- b. **SD Chamber of Commerce Fall & Winter Trade Show:** Board declines the invitation to participate in this event.
- c. **New garbage location:** Discussion on different areas to place garbage on garbage day. Board decided to table this matter.
- d. **Halloween:** Discussion on possible having a story told in the mall for trick-or-treaters.
- e. **Gift wrapping:** Gift wrapping will be offered at the DBIA office select days during November and December for member's customers.
- f. **Turkey draw:** Board decided not to charge associate members for turkeys.
- g. **Members Package:** Discussed a member's information package. Board recommends work be done in house.

Coordinators Report: Presented by coordinator

Motion: Dwayne Sprague

Seconded: Helen Derix

Financial Report: Attached

Motion: Bill Ewing

Seconded: Helen Derix

Motion to adjourn:

Motion: Helen Derix

Seconded: Dwayne Sprague

Carried

Adjournment: 1:00 pm

NEXT MEETING: Next meeting will be Wednesday, November 14th 2018, 12:00 pm at the Morrisburg DBIA office (99 Main Street)