

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

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

Regrets:

Call to order: 12:00pm by Vice Chair Shelley Cumberland

Declaration of Pecuniary Interest or Conflict of Interest:
None

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

Moved: Dwayne Sprague
Seconded: Bill Ewing
Carried

Review and Approval of Last Executive Minutes:

That the minutes dated July, 11th 2018 be approved as read.

Moved: Bill Ewing
Seconded: Sam Laurin
Carried

Business arising from the Minutes: None

Old Business:

- a. **New members:** Laura Callery and Matthew Dejong have expressed interest in replacing Riley Hatherall and Christianne McMartin as board members for the Morrisburg DBIA.
- b. **Farmer's Market:** Board recommends that a letter be sent to council requesting signage outlining the hours for the Morrisburg Farmer's Market be made.

New Business:

- a. **Clock tower:** The board was informed of the extent of the damage from the fire in the clock tower on August 31st. They were updated on the status of the cleaning. They have advised the Coordinator that no further cleaning be done by the Morrisburg DBIA.

The board recommends that clock tower be torn down next year and replaced with a building that houses a single accessible restroom.

Moved: Sam Laruin

Seconded: Helen Derix

Carried

- b. SD Chamber of Commerce Apple Harvest Festival:** The South Dundas Chamber of Commerce will be hosting an “Apple Harvest Festival” in lieu of “A Season of Pumpkin People”. They have requested our assistance. The DBIA will be incorporating the apple theme into our seasonal decorations, and providing the face painting during this event.
- c. Halloween:** Discussion on possible ideas for Halloween in the Plaza.
- d. Fall Décor:** Coordinator is currently looking for decorating materials and will continue to phase fall décor into the Plaza.
- e. Christmas Décor:** Discussed replacing old Christmas decorations and adding a natural element to the décor.

Coordinators Report: Presented by coordinator

Motion: Dwayne Sprague

Seconded: Helen Derix

Financial Report: Attached

Motion: Bill Ewing

Seconded: Helen Derix

Motion to adjourn:

Motion: Sam Laurin

Seconded: Shelley Cumberland

Carried

Adjournment: 1:00 pm

NEXT MEETING: Next meeting will be Wednesday, October 10th 2018, 12:00 pm at the Morrisburg DBIA office (99 Main Street)