

**Morrisburg BIA
EXECUTIVE MEETING
Tuesday, October 8th 2019
5:00 pm**

Morrisburg BIA Office, 99 Main Street, Morrisburg

Present: Dwayne Sprague, Shelley Cumberland, Helen Derix, Councillor Don Lewis, Victoria Windle, DBIA Coordinator: Adeana McQuaig-Bedard,

Regrets: Marguerite Baker, Sam Laurin, Laura Callery

Call to order: 5:05pm by Shelley Cumberland

Declaration of Pecuniary Interest or Conflict of Interest: None

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

Moved: Victoria Windle

Seconded: Helen Derix

Carried

Review and Approval of Last Executive Minutes:

Moved: Dwayne Sprague

Seconded: Victoria Windle

Carried

Business arising from the Minutes: None

Old Business:

- a. **Christmas Market:** Due to the size of this project, the board recommends that Adeana McQuaig-Bedard draft a letter to the South Dundas Tourism Committee inviting them to direct this initiative. The board would like to see this move forward; however, due to staffing and financial constraints does not feel that it is plausible. We are in a better position to partner with/assist with this event.

Laurie Pilon expressed interest in organizing a door decorating contest throughout the community. The board recommends that the coordinator follow-up with her.

- b. **Garbage removal/bins:** Dwayne Sprague acquired a quote for the material needed to build garbage bins for the back of the Morrisburg Village Plaza. After discussing the issue of recycling, the board recommends that the coordinator contact Jeff Hyndman for his opinion on the issue before making a decision.

- c. **Christmas tree:** The board has agreed to purchase a 15 foot blue spruce tree from Manotick Tree Movers INC. at the cost of \$2142.00. They have instructed Adeana McQuaig-Bedard to make arrangements ASAP.

We would like to plan a Christmas tree lighting ceremony for the evening of November 29th or December 6th.

Motion: Helen Derix

Seconded: Victoria Windle

Carried

- d. **Coordinator position:** The board recommends that some of the interview times for interviewees be switched around for logistic purposes.

New Business:

- a. **Turkey draw:** The board would like to continue with our annual MDBIA turkey draw for the Christmas season. All business within our membership who wish to participate will be supplied with ballots to pass out along with a voucher for a free turkey from Laura's Valu-mart. This draw is no purchase necessary. The turkeys are purchased by the Morrisburg DBIA.

Motion: Dwayne Sprague

Seconded: Helen Derix

Carried

- b. **Thousand Islander's Chorus:** The board recommends that the choir be booked to perform during our tree lighting ceremony.

Motion: Victoria Windle

Seconded: Councillor Don Lewis

Carried

- c. **Smoking by-law:** The board was updated about the issues with smoking in the shopping centre. Don Lewis and Adeana McQuaig-Bedard have attended a meeting with Justin Elliot. A follow-up meeting is scheduled for October 9th, 2019.

Coordinators Report: Presented by coordinator

Motion: Shelley Cumberland

Seconded: Councillor Don Lewis

Carried

Financial Report: N/A

Motion to adjourn:

Motion: Dwayne Sprague

Seconded: Helen Derix

Carried

Adjournment: 6:05 pm

NEXT MEETING: Next meeting will be Tuesday, November 12th 2019, 5:00 pm at the Morrisburg DBIA office (99 Main Street).