

Attendance:

Erin Huenemoerder, Steve Walkom, John Huenemoerder, Cheri Bell, Paul Wettlaufer, Gordon Diver, Phil Heisz, Bert Vorstenbosch, Heather Bennewies, Jeff Brick, Brent Schneider, Shaun Hazuda,.

Minutes

Motion made to accept minutes for January 11, 2017. Motion made by Phil Heisz, seconded by Cheri Bell.

CARRIED

Errors or omissions

None to be declared

Financial

Budget to actual was distributed

Motion made to pay staff for 23.5 Hours. Motion made by Brent Schneider, seconded by Gordon Diver.

CARRIED

Voting/Election

Policy for voting/election was reviewed. This was all passed in a previous bylaw, therefore we could not change anything, and we will look into changes once the new Board of Management is in place.

Motion made to pass voting/election policy by Cheri bell, seconded by Brent Schneider.

CARRIED

BIA Bucks

Joyce dropped off stubs. After discussion it was noted that there was not much advertising put into tis, therefore it was wondered if numbers were down because of this.

Three winners were picked for the draw

- 1) \$100.00- Karen McLagan
- 2) \$50.00- Chris Dawson
- 3) \$50.00- Elaiene Young

Municipal Update

Memorial Banners went to council, but no decision was made. The Legion is going to go ahead with ordering these banners. The banners will need extended poles to put the banners up, and want to know if BIA is willing to pay for these extended poles. They will be \$125 per set.

This will be discussed at the April meeting.

Municipal staff came forward with feedback from concrete crossing. It was asked that someone get a quote for removal which was included in the municipal budget for 2017.

Notice of motion to come this month after discussion is open up to public on March 13.

It was discussed that we speak with the OPP about a Focused Patrol or Ghost Program to help decrease the speed in the downtown core.

It is in agreeance that the BIA does not want the concrete strips removed, we should be looking into other options, and the removal would be a last resort.

Additions

Motion made to redirect funding from Perth Co Visitors association to the Canada 150 this year, in the amount of \$2849.00 Motion made by Heather Bennewies and seconded by John Huenemoerder.

CARRIED

Motion to spend up to \$75.00 for snacks after AGM. Motion made by Erin Huenemoerder, seconded by Paul Wettlaufer.

CARRIED

Motion to give Joyce \$50 worth of flowers from Floral Treasures. Motion made by Cheri Bell, seconded by Phil Heisz.

CARRIED

The idea of a Passport where we would have a travelling Heron, a retail map for downtown, and an OPP Presentation on Loss Prevention were all ideas that we discussed in light. It was suggested that there be an events and education subcommittees that would take on all of these suggestions.

Meeting Adjourned at 8:15pm