

Board Members Present: Sandy Mackenzie, Randy Kerman (Secretary), Jane Fogal (Council Appointee), Tony Rampulla, Suzanne Clarke (Chair), Maria Bettencourt, Connie Ward

Regrets: Beverley King (Vice Chair), Cindy Robinson (Treasurer), Carolyn Callero,

Staff Attending: Nikki Jackson (Interim BIA manager), Sheena Switzer

Guests: Damian Szybalski & Cassandra Baccardax (Town of Halton Hills), Cathy Robinson & Peter Hanna (Youngs Pharmacy)

1. Call to order – 8:57 am By Suzanne Clarke - Chair

2. Acceptance of Agenda:

Motion: To Approve the Amended Agenda

Motion Moved By: Randy Kerman

Second: Maria Bettencourt

Motion passed

3. Declaration(s) of Conflict of Interest

Maria Bettencourt – if discussion on FIP takes place her husband's (Eric Connolly) business.

4. Approval of Previous Meeting Minutes

Motion: To Approve the Meeting Minutes of the February 12, 2019 Board Meeting as presented

Motion Moved By: Randy Kerman

Second: Connie Ward

Motion passed

5. Correspondence – Nikki

- a) Halton Hills Transit Service Strategy
- b) Tammy McQueen – Deadline for Inclusion in The Halton Region Cycling Map
- c) Susie Spry – Graffiti update
- d) Dini & Co. – Closure of Artisans Attic

6. Consent Agenda – None

7. Manager's Report

Attached

Action: Report accepted with one change

8. Business arising – None

9. Council update - Jane Fogal

Destination downtown has their next meeting March 31

Transit Study meetings March 27.

Ont. by bike has started to get some of our business added to their site. We need to discuss the Bike rake on the street test pilot from last year to determine if we are going to request continuation. Add to next meeting agenda.

Action: Staff to conduct Bike Rake survey with membership and present findings at next meeting.

10. Financial Statements - None

11. Committee Updates

- a) **Governance – Randy** the committee meets again next week and hopefully will have new by-laws for the board to review and recommend for adoption at the April meeting
- b) **Farmers Market – Randy** Melissa was given notice that due to the restructure of BIA staffing her contract which was coming to an end would not be renewed. A mutual agreement was met to end her contract 12 days early.

12. New Business – Signage

Proposal for our signage at our new location came in from Signworks last night with two options.

Motion: To approve the contract with Carla at Signworks for the Black background signage and window frosting of our logo for the amount of \$966.15.

Motion Moved By: Randy Kerman

Second: All members in attendance

Motion passed

13. Meeting Adjournment:

Motion: To Adjourn

Motion Moved By: Jane Fogal

Second: Sandy Mackenzie

Motion passed

There being no further business to conduct the Georgetown BIA adjourned at 10:10 am

Next Meeting – Tuesday April 9 2019 @ 9:00 AM