



**Downtown Port Colborne BIA- Board Meeting**  
**Tuesday, November 8th, 2022 - 6:30 pm**  
**BIA Office- Main Training Room- Port Cares Admin Building**  
**92 Charlotte St, Port Colborne**

## **MINUTES**

**In attendance:** Jesse Boles, Taylor Mynlieff, Rosemari Poisson, Morgan MacLean, Larry Beverly, and Councillor Mark Bagu.

**Staff:** Mary-Lou Ambrose-Little.

**Regrets:** Ed Cleveland, Norbert Gieger, Councillor Donna Kalailieff, Sarah English.

**Absent:** Anna Maria Crognale.

### **Welcome**

Jesse Boles, Chair welcomed everyone to the meeting.

### **Call to Order**

The meeting was called to order at 7:01 PM

### **Land Recognition Acknowledgement**

**Declaration of pecuniary interest-** none

### **Approval of Agenda**

Motion: "To approve the agenda"

Motioned by Taylor & Rosemari. Motion Carried.

### **Approval of Minutes: October 4, 2022, Meeting**

Motion: "To approve minutes of September 6<sup>th</sup> meeting"

Motioned by Taylor & Rosemari. Motion carried.

### **Business Arriving from the Minutes**

None

### **Update**

Jesse provided an update about our Events Meeting in November. The tree is to arrive on West Street shortly and will be lit. The tree may be a bit smaller than we expected but will light up beautifully.

Some concerns were shared about the boat painting on West Street. Hoping we can have a few small adjustments made to the painting to correct it. Overall great feedback though.

Farmers Market MOU extended for 3 years.

Sarah presented a Social Media theme, style & schedule for review.

Grant Update- See ED Report. More to come in January.

### **New Business**

AGM/BIA Board Elections/New Council Term -December 2023

Budget & Strategic Planning Discussion for 2023- Budget completed.

Meeting with Jason McKnight NRP- Downtown Safety- Future meeting TBA

**Correspondence-** None

### **Reports**

- **Chair's Report** No Report
- **Councillor's Report-** No Report- letter attached.
- **Events-** See Attached
- **Governance** No Report
- **Marketing** See Attached
- **Staff Reports** See Attached
- **Treasurer's Report** See Attached

### **New Business**

Discuss the Volunteer Appreciation activity & Gift Card Program.

### **Adjournment**

The meeting adjourned at 9:22 pm