



THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK

**SUTTON BIA
BOARD MEETING**

AGENDA

**September 13, 2016
7:00 p.m.
Location - TBD**

1. CALL TO ORDER
7:06pm
2. ROLL CALL
The following members were present:
Greg Forrest
Senna Heath
Peter Doern
Mary Schwab
Sandy Walters-Smith (Hospice Georgina)

The following members were absent with regrets:
Frank Sebo
Carolyn Crate
3. INTRODUCTION OF ADDENDUM ITEMS
None
4. APPROVAL OF AGENDA

Moved by Peter, seconded by Mary
carried
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
Greg Forrest: Bar Stools for huts
6. ADOPTION OF THE MINUTES

Minutes of the Board meeting held on May 10, 2016
Postponed until next board meeting
7. SPEAKERS



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n/a

8. PRESENTATIONS

n/a

10. REPORTS

- (1) Adoption of Reports NOT Requiring Separate Discussion

NONE

- (2) Reports Requiring Separate Discussion

NONE

11. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS

- (1) Disposition Items

Not included, postponed until next board meeting

- (a) Treasurer's Report – Greg Forrest

Pages

As of Aug 25, 2016

Account \$20,237.59

Lottery Act \$6,475.14

- (2) General Information Items

- (a) Festival on High Chair Update

Greg Forrest addressed the committee as follows:

Festival on High had less attendance than 2015

Duck Race: wind blew ducks away from spillway and water level was low

However, we did have 10 winners

Next year: more noodles to wrangle ducks

Race Tickets sold out

\$320 in vendors

90 days after event, BIA must submit report to town; Greg sent report to town last year.



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This year, there are vouchers outstanding
No cheque written to beneficiary
Road closure next year: aim for full closure
More volunteers
Peter to approach Farmers Market vendors to generate interest in being a Festival vendor

- (b) Hallowe'en Haunt Update – TBD
Mariyn Verdoold has spoken to Endless Wave, who has expressed an interest in putting on a haunted house

Frank's suggestion was to distribute candy/decorations to businesses up the street

Mary to talk to Endless Wave and Meagan & Brandy re: events

1 to 4pm

- (c) Town Update
Sean Columbus addressed the committee as follows:
Sutton West Dental at 110 High Street (formerly the theatre/food pantry)
getting façade and heritage grant
Chiropractor and other health services
Heavy investment in building
Opening November 2016

Zammit's 111 High Street façade improvement grant

Tree stumps to be removed along High Street

New sign going in on Hwy 48 to replace old sign, will include Event Tab
TODS signage rural downtown logo is being redesigned; Sean is pursuing getting one for Sutton.

- (d) Sutton 125 Update – Frank Sebo
Frank is absent
- (e) Fountain Update – Frank Sebo
Frank is absent

12. OTHER BUSINESS

- a. Correspondence from Amanda Stewart to maintain our Facebook page



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Consensus is that we don't do enough, frequently enough to justify any sort of spending on social media.

Greg would like to donate to church on Georgina Island Native United Church in memory of Cheryl Sebo And Hospice Georgina in memory of Mrs. Anne Crate

Motion to make aforementioned donations

Moved by Mary, seconded by Peter

carried

General discussion

Planting a Spruce Tree in Mill Pond park versus using the trailer by the pumping station again

Huts wheels

Next year BIA to hold fewer events with more focus: just Festival on High and Tree Lighting

13. MOTION TO ADJOURN

Moved by Greg, seconded by Senna

carried