

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

**SUTTON BIA
BOARD MEETING**

AGENDA

November 22 , 2016

7:00 p.m.

Fahey Crate Law Office – 100 High Street

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF ADDENDUM ITEMS
4. APPROVAL OF AGENDA
5. DECLARATIONS OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF
6. ADOPTION OF THE MINUTES

Pages 4 - 9

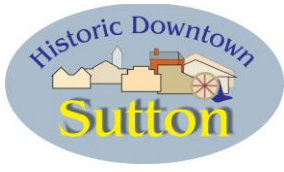
1. Minutes of the Board meeting held on May 10, 2016

Pages 10 - 13

2. Minutes of the Board meeting held on September 13, 2016

Moved by Greg
Seconded by Mary
Carried

7. SPEAKERS
none
8. PRESENTATIONS
none



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9. REPORTS

- (1) Adoption of Reports NOT Requiring Separate Discussion

Pages

(a) NONE

- (2) Reports Requiring Separate Discussion

Pages

(a) NONE

10. DISPOSITION/PROCLAMATIONS, GENERAL INFORMATION ITEMS

- (1) Disposition Items

Pages

- (a) Treasurer's Report

Pages 14 – 17

Review of Lottery Account

\$2.50/month in service fees, rising to \$3/month because we use paper statements

General Account

No new deposits

Some outstanding cheques

Huts have wheels now

Wheels and tongue are removable. We have one set of wheels and tongue.

1-7/8" ball on hitch

Huts sit on jacks.

Bill for hut wheels \$1,412.50

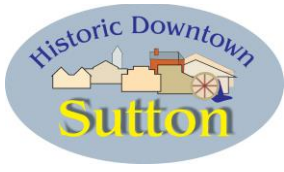
Bill presented for Southorns \$847.50

Town expecting Lottery letter

Peter moves to receive

Senna 2nd

carried



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(b) Email from Amanda Stewart re Sutton BIA Facebook page

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This was discussed and resolved with at our September 18 Board meeting.

(c) Email from The BIA Group for approval for new user
Disregarded as spam

(2) General Information Items

(a) Hallowe'en Haunt Update
Riverglen residents enjoyed the horses very much.
We will have the Southorns go by Riverglen again at Christmas event.

(b) Christmas Tree Lighting Update – Carolyn Crate

Mill Pond Park
DJ
Crafts for 150 kids
Hot chocolate and cups
Will use unused budget from Hallowe'en Haunt to cover any budget

shortfall

Greg: will put Xmas lights on hut

Carolyn posted on:
Town
Snapd
Facebook

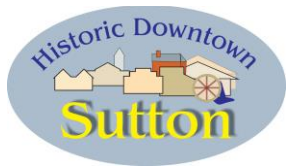
Peter to post on suttonbia.com

Tim Gerrard to deliver tree

Sean to print 24" x 36" versions of posters for A-frame signs

Peter to write to Shannon Schaefer to keep her in loop

(c) Town Update – Sean Columbus
TODS application is in
NB and SB on Hwy 48



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Georgina Farmers Market sign on Hwy 48

Putting in request for more funding on 2017 community improvement grant

applications

Received requests from businesses for more funding

Econ Dev has new quarterly newsletter which will be coming out in the next

week or so

Print version of Econ Dev Strategy/Plan available

Action Plan: BIA activities will be shifted away to Chamber or other depts,

eg printing brochures and such

Sean to provide a list of contact info for businesses in BIA boundary

speaker?

Greg: can we combine Sutton BIA and JP BIA AGM and have a guest

JPBIA AGM: February 23 8am

(d) Sutton 125 Update – Frank Sebo

Kinsmen raised a few \$K toward fountain

(e) Fountain Update – Frank Sebo

Frank working with MNR re: fountain's impact on water soldier weed

We are currently water soldier free

Will reevaluate in spring

MNR open to a ring around the fountain to prevent spray from agitating any

invasive plants

Goal: fountain, bench, plaque on boulder

Pages 19 – 23

(f) Correspondence from OBIAA dated October 25, 2016 – 2017 OBIAA
Membership Fees and 2017 BIA National Conference

Page 24

(g) Correspondence from Town of Georgina re Aquatic Plant & Weed
Information Session – November 9, 2016, 7 p.m. to 9:00 p.m. at The Link

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(h) Email from Sarah Brislin, Town of Georgina re lake Forum November 10,
7:00 p.m. at The Link

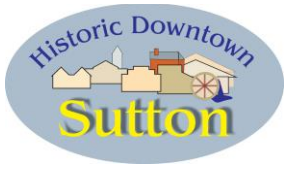
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(i) Correspondence from OBIAA dated November 4, 2016 – November
Newsletter

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(j) Email from Rebecca Reid, 2016 Salvation Army Christmas Kettle
Coordinator

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- (k) Correspondence from Town of Georgina dated November 3, 2016 –
Georgina's Economic Development Updates
Pages 37 - 39
- (l) Email to members re planning breakfast for Town of Georgina 200th
birthday at Kin Hall, Sunday December 11, 2016 at 9:00 a.m.
Pages 40 - 44
- (m) Correspondence from Town of Georgina dated November 17, 2016 –
Georgina's Economic Development Updates
Pages 45 - 46
- (n) Email from Michele Vandentillaart to complete Link User Survey by
November 25, 2016
Pages 47
- (o) Correspondence from OBIAA re Community of Practice Teleconference
Calls

Peter moves to receive all correspondence
Greg seconds
Carried

11. OTHER BUSINESS

Greg: wants to reaffirm that we will be doing fewer events in 2017.
Carolyn crate will be stepping down as chair

12. NEXT MEETING

Committee Meeting – December 13, 2016 @ 5:30 p.m. at The Mansion House –
dutch treat festive dinner for board members and their spouses

13. MOTION TO ADJOURN

Peter moves
Carolyn 2nd
Carried
Adjourned at 8:33pm