

Sutton BIA Board Meeting Minutes

A meeting of the Sutton BIA Board was called to order at 7:05 p.m. on Tuesday, April 11, 2017.

This meeting was held at Papa Luigi's.

Roll Call: Present; Carolyn Crate, Chair; Senna Heath, Vice Chair; Greg Forrest, Treasurer; Mary Schwab, Board Member; Sandra Smith, Hospice Georgina Representative and Sean Columbus, Economic Development Officer, Town of Georgina

Regrets; Councillor Frank Sebo and Peter Doern, Secretary.

Introduction of Addendum Items;

Item 10 (1) (a) Treasurer's Report Pages 158 & 159

Item 10 (1) (b) Page 162

Item 9 (1) Pages 160 & 161

Motion to approve the agenda as amended – Mary Schwab; Second - Greg Forrest; - Carried

Motion to adopt the minutes from the board meetings of November 22, 2016 and January 24, 2017- Greg Forrest; Seconded - Senna Heath – Carried

Correspondence:

Moved by Mary Schwab; Second by Senna Heath to accept the Ontario BIA Association's Return on Investment of BIAs Report. – Carried

It was decided not to advertise in the Curious this year.

Treasurer's Report

Moved by Greg Forrest; Second by Senna Heath to accept the Treasurer's Report – Carried

Speakers – None

Presentations:

- Sean Columbus spoke on the Discover Georgina map. Discussion concluded sever businesses were missing and the map was not accurate.

- Carolyn Crate reported on Festival on High; The grant application will be completed and submitted A.S.A.P.

- Mary Schwab reported on the street closure application. Town council supported the request and has passed the request on to Town staff. The Region of York is requesting a Traffic Management Plan and Police presence.

- Greg Forrest reported on the Duck Race and advised the board that the Kinette Club was willing to oversee the Duck Race for the Festival on High.

- Sean Columbus reported on the internet speed survey and advised that the town is requesting \$ 30,000.00 per year for three years to improve the service.

- Sean Columbus reported on the progress of placing a fountain in the Black River. It is hopeful to have it in for the Festival on High.

- Sandra Smith informed the board that Hospice Georgina will be conducting their Hike for Hospice from the Link facility instead of the ROC. The Hike will go through the Sutton BIA area and will be held on Sunday, May 7, 2017 with registration at 12:00 noon and starting the hike at 12:30 p.m. She also informed the board that Hospice Georgina will hold their annual Golf Fore Hospice on Monday, May 29, 2017 with registration at 11:30 a.m. and a 1:00 p.m. shotgun start. In conclusion, Sandra thanked the Board for the donation of \$ 500.00 to Hospice Georgina.

Motion to Adjourn – Mary Schwab