

Jackson's Point Village Association Business Improvement Area (BIA)

DATE: January 26, 2017

TIME: 5:00 p.m.

LOCATION: Lake Simcoe Arms

ROLL CALL –

Board Present:

STEVE JACOBSON – CHAIRPERSON	Y
JOEL LIPCHITZ – VICE CHAIR	Y
ANDREW SIBBALD – TREASURER	Y
JOHN MCLEAN – SECRETARY	Y
SEAN COLUMBUS – TOWN ADVISOR	Y
FRANK SEBO – COUNCILLOR	Y

Guests/Residents/members : KARYN STONE

Regrets: NONE

Absent: NONE

1. CALL TO ORDER 5:20 PM
2. APPROVAL OF AGENDA – NONE AVAILABLE AS THIS MEETING WAS CALLED QUICKLY. CHAIR INDICATED THAT A COUPLE OF DECISIONS NEEDED TO BE MADE PRIOR TO THE AGM AND THIS MEETING WOULD FOCUS ON THESE ONLY.
3. DECLARATION OF PECUNIARY INTEREST : NONE
4. ADOPTION OF THE MINUTES : NONE TO ADOPT
6. PRESENTATIONS : NONE
7. COMMUNICATIONS: NONE
8. TOWN UPDATE

CHAIR REPORTED THAT JOHN MCLEAN HAD GONE TO COUNCIL TO PLEAD THE CASE FOR CONTINUED SUPPORT FROM THE TOWN ASSISTING THE BIAS WITH SUCH THINGS AS PRINTING, AND PHOTOCOPYING WHICH WAS A NOMINAL COST TO THE TOWN (\$2000 FOR JPV BIA) BUT A HUGE EXPENSE TO THE BIA IF THEY HAD TO PAY MARKET PRICE. THE TOWN REVERSED ITS POSITION AND AGREED TO CONTINUE THEIR SUPPORT

- 9 COMMITTEE REPORTS : NONE
10. REVIEW OF ACTIONABLES: NONE
10. UNFINISHED BUSINESS : NONE
11. NEW BUSINESS

STEVE REPORTED THAT INVITATION TO OUR MEMBERS TO THE AGM WOULD BE SENT OUT BY MAIL THROUGH THE TOWN AND BY EMAIL THROUGH OUR MAILING LIST. INCLUDED IN THE PACKAGE WOULD BE AN EXPLANATION OF THE JOINT MEETING WITH SUTTON BIA, AGENDAS FOR BOTH MEETINGS, THE BUDGET FOR 2017, AND A COPY OF THE WINTER NEWSLETTER.

CONSIDERABLE DISCUSSION ENSUED WITH RESPECT FOR LOGISTICS FOR OUR AGM. JOHN ASKED IF WE WERE GOING TO UTILIZE THE HOSPITALITY OF THE BRIARS ONCE AGAIN. THE PRICE QUOTED FOR OUR MEMBERS WAS \$22 PER PERSON. ANDREW RECUSED HIMSELF FROM THIS DISCUSSION AND THE ENSUING VOTE. JOHN INDICATED THAT IT SHOULD BE NOTED THAT IT WILL COST THE BRIARS MORE THAN THE PER PERSON AMOUNT QUOTED.

MOTIONED BY JOHN THAT THE JPV BIA COVER THE COST OF BREAKFAST FOR OUR MEMBERS WHO ATTEND THE AGM. 2ND BY JOEL. CARRIED

LASTLY, STEVE INDICATED THAT WITH THE RESIGNATION OF JOHN MCLEAN EFFECTIVE AS OF THE AGM WE HAD 2 BOARD POSITIONS TO FILL. IT WAS AGREED THAT WE WOULD INCLUDE IN THE AGM INVITATION A NOMINATION FOR. TEMPLATE WAS PRESENTED BY STEVE AND APPROVED.

12. OTHER BUSINESS:

12. NEXT MEETING: AGM FEBRUARY 23, 2017

13. ADJOURNMENT of meeting at 6:30 p.m. EST,

14. NEXT MEETING: TBD AFTER THE AGM