

Jackson's Point BIA AGM Meeting Minutes

DATE: Thursday February 25,2016

TIME: 8:00 am.

LOCATION: The Briars

ROLL CALL –

Board Present:

STEVE JACOBSON – CHAIRPERSON

JOEL LIPCHITZ – VICE CHAIR

ANDREW SIBBALD – TREASURER

JOHN MCLEAN – SECRETARY

SEAN COLUMBUS – TOWN ADVISOR

FRANK SEBO – COUNCILLOR

Guests/Residents/members : MONICA RESCH (GYPSY BY THE LAKE) , ANDY DUBRAWSKI (PEPPERWOOD DESIGN)

- 1. CALL TO ORDER : MEETING WAS CALLED TO ORDER AT 8:00am**

- 2. APPROVAL OF AGENDA – MOTION BY JOEL LIPCHITZ, SECOND BY ANDREW SIBBALD, PASSED**
- 3. DECLARATION OF PECUNIARY INTEREST - NONE**
- 4. ADOPTION OF THE MINUTES OF PREVIOUS AGM MEETING MOTION BY ANDREW SIBBALD, SECOND JOEL LIPCHITZ, PASSED**

- 6. PRESENTATIONS - NONE**
- 7. COMMUNICATIONS: NONE**
- 8. TOWN UPDATE – NONE**
- 9 COMMITTEE REPORTS : NONE**

- 10. NEW BUSINESS**
 - 10.1 STEVE JACOBSON (CHAIR) GAVE A POWER POINT PRESENTATION RECAPPING THE YEAR, ONTARIO BY BIKE, TROLLEY INITIATIVE, 2016 EVENT CALENDAR, AND SUTTON 125TH.**

 - 10.2 STEVE JACOBSON PRESENTED THE PROPOSED NEW ASSOCIATE MEMBERSHIP FEES.
MOTION TO APPROVE: JOEL LIPCHITZ, SECOND ANDREW SIBBALD. PASSED**

 - 10.3 ANDREW SIBBALD PRESENTED 2016 BUDGET.
MOTION TO APPROVE JOHN MCLEAN, SECOND JOEL LIPCHITZ. PASSED**

- 11. REVIEW OF ACTIONABLES: NONE**
- 12. UNFINISHED BUSINESS: NONE**

13. NEW BUSINESS NONE

14. OTHER BUSINESS: NONE

15. NEXT MEETING: TBD

16. ADJOURNMENT

MOTION TO ADJOURN 9:05 AM ANDREW SIBBALD. SECOND JOHN MCLEAN. PASSED