

# **BOARD MEETING - Jackson's Point Village Association Business Improvement Area (BIA)**

**DATE: Nov 9,2017**

**TIME: 7:00 p.m.**

**LOCATION: Ramada Inn**

## **ROLL CALL –**

### **Board Present:**

STEVE JACOBSON – CHAIRPERSON	Y
JOEL LIPCHITZ – VICE CHAIR	N
ANDREW SIBBALD – TREASURER	N
ANDY DUBRAWSKI – SECRETARY	Y
JOLENE MARINNER – DIRECTOR	Y
SEAN COLUMBUS – TOWN ADVISOR	N
FRANK SEBO – COUNCILLOR	Y

**Guests/Residents/members :** Katherine Barham – Ramada, Alicia Dubrawski

### **Regrets :**

### **Absent:**

1. CALL TO ORDER
2. ROLL CALL – as above
3. INTRODUCTION OF ADDENDUM ITEMS - none
4. APPROVAL OF AGENDA: - Andy, 2<sup>nd</sup> Jolene
- 4.1 Add Hoodies, Walkabout and Icerink
5. DECLARATION OF PECUNIARY INTEREST - none
6. ADOPTION OF THE MINUTES : - adopted Jolene/Andy
7. BUSINESS ARISING FROM THE MINUTES - none
8. DELEGATIONS/SPEAKERS/DEPUTATIONS - none
9. PRESENTATIONS
10. COMMUNICATIONS:
  - 10.1 UPDATE FROM THE TOWN –Frank
    - council moving forward with Mossington Park Divestiture
    - Latest econ. Update issued
    - Invest in Georgina package now available
    - Town soliciting input for 2018 budget - survey distributed
    - Nov 25<sup>th</sup> Mayor and Frank at Library re budget input
- 
11. COMMITTEE REPORTS
  - 11.1 - Painted Perch update
    - 11.1.1 very successful with \$2100 generated after costs for JPBIA initiatives
    - 11.1.2 First time collected postal codes 405 ballots approx 14% outside of Georgina
12. UNFINISHED BUSINESS
- 13.01 – Discussion deferred to next meeting Frank/Jolene

**13.03 – Motion to defer to Next Meeting** Andy/Frank

Andy/Frank

- Nov 26<sup>th</sup> Lighting and Chanukah in Parkette
- Motion to allocate \$250-\$300 for Kids Christmas show by Cindy Cook (split with GEM)
  - Frank/Andy
- Steve to Investigate moving lighting to evening of Sutton Parade

- **15 to 20 people**
- **Frank to investigate Joint AGM with Sutton BIA**
- **Katherine will investigate Ramada location proposed dates Feb 8 or Feb 15**

- **BIA making second presentation to council about need for boat ramp in JP**

- **JP Hoodies \$50 retail pre orders only**
- **Walkabout – Bench required to replace stolen bench on Lake Dr, Graffiti on Sign, Locking boxes for extension cords required**
- **Ice Rink proposal in parkette – 40' x 100' town can supply liner, no lights though**
- **Frank to investigate Ice Fishing Operator to allow Ramada to partner**

Andrew ,2<sup>ND</sup> Jolene CARRIED