

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

DATE: Jan 18, 2017

TIME: 7:00 p.m.

LOCATION: Ramada Inn

ROLL CALL –

Board Present:

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

Guests/Residents/members : Katherine Barham – Ramada, Jacques Mantel (Briars), Susan Gorman (JERICHO)

Regrets :

Absent:

1. CALL TO ORDER
2. ROLL CALL – as above
3. INTRODUCTION OF ADDENDUM ITEMS - none
4. APPROVAL OF AGENDA: - MOTIONED BY ANDY SECONDED BY JOLENE - PASSED

5. DECLARATION OF PECUNIARY INTEREST - none
6. ADOPTION OF THE MINUTES : 13.01 and 13.03 requires clarification
Minutes adopted as amended Jolene, 2nd Andy - 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 –Sean

- tourism workshop at Ramada Feb 6th – free – Jolene is going
- BIA brochure – town will send out for corrections required back by end of Feb
- Town will have presence at Toronto Boat Show
- Invest in Georgina package now available
- Town soliciting input for 2018 budget - survey distributed

- 2 signs at Parkette will be replaced – design in works - BIA requests a location for event promotions

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11. COMMITTEE REPORTS - none

12. UNFINISHED BUSINESS - none

13. NEW BUSINESS

13.1 2018 EVENTS CALENDAR REVIEW

13.1.1 adding Yoga in the Park Saturdays 9-10AM

13.1.2 request to fund \$350 for 50% of Yoga cost – Health Hut to fund 50%

13.1.3 Motion to Approve Andy/Jolene

13.2 AGM

13.2.1 Invitation Letter Review

13.2.2 AGM Agenda

- F. Sebo suggests adding Bonnie Boats Redevelopment Plan

- add 8:15 tp 8:30 Joanna Powell re Lake Simcoe Association

motion to approve invitation - Andrew/Frank

- Minutes from last Year's AGM – FYI item no action required

2017/2018 proposed Budget

- Yoga in the Park
- Grants - \$4K
- Advocate and Georgina Post reduced from last year
- Beautification – Lighting on Median
- Auditor's statement will be available at AGM
- motion to approve proposed budget Jolene / Andrew

13.03 – Motion to defer to Next Meeting Andy/Frank

13.04 -

14.0 Other Businesses – NONE

15.0 MOTION TO ADJOURN – 8:00 PM ADNY SECONDED JOEL PASSED

16.0 NEXT MEETING MARCH 1, 2018 6:30 PM RAMADA

ADJOURNMENT : MOTION TO ADJOURN Andrew ,2ND Jolene CARRIED