



WALKERTON
BUSINESS IMPROVEMENT AREA

BOARD MEETING AGENDA

Wednesday, June 30th, 2021

9:00am via Zoom

<https://us02web.zoom.us/j/85828199809?pwd=QmhMOXpaSDhwY2Jhc3pjejZ6TjZsdz09>

Attendance:	Quorum: 6/6
Jessie Bate, President	Present
Richard Popiez, Vice President	Present
Kristen Bowman, Director	Present
Kym Hutcheon, Municipal Councillor	Present
Nicole Schneider, Director	Present
Aleasha Reich, Director	Present
Laura Elliott, Manager (Staff, Non-voting)	Present
Paulette Pierol (Municipal Staff, Non-voting)	Present
John Bujold (Bakertilly - Auditor)	Present

1. Call to order

- @ 9:04am by Jessie Bates

2. Acceptance of Agenda

- 1st- Richard
- 2nd- Kym

Carried

3. Conflict of Interest/Pecuniary Interest

- N/A

4. Approval of Minutes - June 2nd, 2021

- Defer to next meeting

5. Business Arising from the Minutes

- N/A

6. Accounts Payable

6.1 Motion to accept May General Ledger

1st- Richard

2nd- Kristen

Carried

7. New Business

- Audit Review
 - i. John reviewed the 2020 Draft Financial Statement and Audit report.
 - ii. Board will review the Financial Statement
- Spruce the Bruce -
 - i. Paulette would like the BIA to apply for funding from Spruce The Bruce for the Durham, Street Parkette. Applications are due today for the funding.
 - ii. The BIA does not have the resources available to pay for the other half (approx. \$8000) of the benches and will not be able to apply for the funding.
- Reopening Walkerton Event
 - i. Cally Mann is looking after the road closure
 - ii. Road closed on July 16th from 10am-2pm
 - iii. Encourage Businesses to do a sidewalk sale, blowout sale, reopening sale, Christmas in July sale, etc.
 - iv. Municipality has funding for event - will fund the radio advertisements and see if they will come on location
 - v. Laura will create a poster to advertise the Reopening Event
 - vi. Possibly get donations from Kaufmans, Foodland, Meat Market for a BBQ
 - vii. Cupcakes or treats ordered from a bakery - Simply/Green Bean - Municipality and BIA logo - Minis

8. Closed Session

Discussion regarding BIA Staff

- ***CLOSED Session started at 10:11am***

1st- Jessie

2nd- Nicole

Carried

Walkerton BIA Board of Directors discussed personal matters of an identifiable individual

9. Adjournment in Open Session at 10:35am

Next Meeting: TBD