



Walkerton BIA Board of Directors Meeting Minutes
Wednesday July 15th, 2020

Location: Walkerton BIA - Zoom meeting

Time: 8:37am

Attendance:

(Quorum: 7/8)

Jessie Bates, Director	Present
Kristen Bowman, Director	Present
Lindsay Hill, Manager (Staff, Non-Voting)	Present
Ashley Coleman, Director	Present
Anita Gathercole, Executive Director (Non-Voting)	Absent
Kym Hutcheon, Municipal Councillor	Present
Sharon Johnson, Director	Present
Lynn Beatty, Secretary (Staff, Non-Voting)	Present
Richard Popiez, Director	Absent
Nicole Schneider	Present
Randy Saunders, President	Present

Also present were:

Paulette Peirol, Community Development Coordinator, Municipality of Brockton Staff
Sarah Johnson, Jr. Deputy Clerk, Municipality of Brockton Staff
Chris Peabody, Mayor, Municipality of Brockton Staff – Guest Speaker

1. Call to order

Randy Saunders, President called the meeting to order at 8:37am.

Guest speaker

Mayor Chris Peabody spoke on Stage 3 opening – Friday July 17th and outlined a few key components for businesses regarding the mandatory indoor masks, such as exemption for those that have medical conditions – cannot ask for proof and it is up to the store owner to recommend masks in their premises. He also mentioned a video is going to be posted on social media regarding stage 3. Discussion followed.

It was mentioned Grey Bruce Health has posters available for businesses to post on their door indicating a mask is required to enter as well as protocol. This information will be added to the newsletter and posted on Walkerton BIA Facebook as well printed out for businesses to pick up at the Walkerton BIA office. A Framework for Reopening Ontario - stage 3 full report will also be added to the newsletter.

2. Acceptance of Agenda

A motion was made to approve the agenda for the July 15, 2020 meeting.

Moved by Kristen Bowman

Seconded by Kym Hutcheon

Carried.

3. Conflict of Interest/Pecuniary Interest

None.

4. Approval of the June 10th, 2020 minutes

Moved by Kym Hutcheon

Seconded by Sharon Johnson

Carried.

5. Business arising from the minutes.

None.

6. Accounts Payable

6.1 Motion to pay April/May/June 2020 bills

Moved by Kym Hutcheon

Seconded by Ashley Coleman

Carried.

6.2 Motion to accept General Ledger

Move to next meeting.

7. Ongoing Business

Lindsay reporting this under BIA Office updates.

8. Reports/Updates

8.1 BIA Office – Lindsay Hill

Lindsay spoke on the video's we are doing with businesses and posting them on social media – Facebook, Twitter and Instagram. As well as the drone flying over downtown and other streets in Walkerton – having it part of the Brockton virtual Canada Day video.

Lindsay mentioned that the Canada Summer Job application was accepted and in the process of hiring a student for the Tourist Information Officer position. She has called the contact from the Canada Summer Job for more details on contract.

Also mentioned was another donation of masks from Bruce Power.

Lease agreement

The lease is due at the end of July 2020 and Randy spoke with the landlord to confirm no rent increase if a 3 year lease is signed as of August 1st 2020. Discussion followed with a motion put forward to vote on staying in current location and signing the 3 year lease agreement. Vote counted 6 board members in favour of staying and signing lease agreement and 1 board member wanting to explore other options.

Motion carried with 6 to 1 to stay at current location and sign a 3 year lease agreement.

Kristen left meeting at 9:34am.

Façade Applications

An email was sent out with the attached applications from Kisses Lifeology, Axe N' Gear and A & R Music for approval. It was mentioned by a board member they did not receive the email with the applications and could not be part of the approval process.

Board has approved applications.

8.2 Brockton Council – Kym Hutcheon

Updated on new builds.

8.3 Community Improvement Committee – Ashley Coleman/Paulette Peirol

No update. Last meeting was February.

8.5 Economic Development Committee – Kym Hutcheon/Randy Saunders

Updating Brockton recovery plan for businesses.

Parkette is open.

9. Business Updates

It was mentioned that Schmidt's Paving Ltd. is celebrating their 30 year anniversary in businesses.

The All Natural Soap Company is moving to The Guest House.

10. New Business

To stop by TK's restaurant and meet the new owner's.

11. Correspondence

None.

12. Closed Session

None.

13. Adjournment

A motion to adjourn July 15th meeting at 9:55am.

Carried.

Next Meeting: *August 12th, 2020 at 8:30am in the BIA Boardroom. Zoom meeting.*