

Port Credit BIA

MINUTES

Board Meeting

Wednesday September 25, 2019

Clarke Memorial Hall – 6:30pm – BIA Boardroom

Board Members	Jake Pedler, Nina Tsougios, Brenda McGarrell, Councillor Stephen Dasko, Claudette Hope-Edwards, John Pappas, Lydia Ordoñez-Niles, Ann Ivy Male, Elsinore Blas, Scott Higginson		
Regrets	Ric Cooper		
Guests	Debra McVey, BIA Bookkeeper, Karen Cecy, Rock It Productions		
Staff	Beatrice Moreira,	Minutes by:	BML
Item #	Item Description		
1.	Call to Order – 6:30pm Jake called meeting to order		
2.	Welcome and Introduction Debra McVey, BIA Bookkeeper Deb, has been with BIA for 2 months and comes in the office once per week Budget handout – discussion and questions Debra and Beatrice to set a day to ensure all items on budget are allocated to proper line and budget Welcome Karen Cecy, Rock It Productions Karen presented a written proposal to the Board for the new WinterIN the Port event Putting a Holiday spin into winter is the objective Event will start from November 23 – January 25, 2020 every Saturdays with a big opener and anchor and a grand finale, the event will include something for all ages and incentives for visitors to continue to visit Port Credit. Discussion about Marketing the event through BIA Socials etc. Launching the event at the AGM		
3.	Declaration of Pecuniary Interest None declared		
4.	Approval of Agenda Motion: Nina Tsougios moved that the Agenda be approved as read Seconded by Lydia Ordoñez-Niles Carried		
5.	Approval of July Board Minutes Motion: Scott Higginson Moved that the Minutes of the July Board Meeting be approved as read Seconded by Claudette Hope-Edwards Carried		

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<p>6.</p>	<p>Councillor’s Report - Stephen Dasko Delay on execution of lighthouse Good things heard on BIA initiatives Police summer program well done Noise complaints Opportunity to address with Councillor – possible ideas for Bars during Patio Season Perhaps re-visiting bar closing hours Discussion tabled to next meeting Southern Mississauga Visioning Meeting – Highly recommended someone from PCBIA Board attends Other issues addressing</p> <ul style="list-style-type: none"> • car noise • Cycling on sidewalks • <p>Action Councillor to coordinate with Beatrice a possible meeting with restaurateurs to address some issues Look into Patio Season Noise exemption or extending time</p>
<p>7.</p>	<p>Chair’s Report – Jake Pedler Police Pilot Project - A full report from Sgt Watson will be presented Biggest issue was, people darting to cross the street Cameras were suggested as well as extending the program perhaps until after the Shuffle Worst spots identified – Rabba, Pizza Pizza and Smokes Pouterie Will have an Ambassadors debrief after October 13th Lydia suggested having 2 Ambassadors in the East and 2 on the West</p>
<p>8.</p>	<p>Staff Report – Beatrice Provided written report Parking Meeting Free parking granted from November 13 – January 1 Meeting with City Staff about Lighthouse Brenda working on the final draft for approval</p>
<p>9.</p>	<p>Committee Reports Beautification: No report but will set up a Committee meeting to address banners/winter Décor and Lighting ROI: Nothing to report at this time – will set up Committee Meeting Policies: Claudette Edward and Brenda McGarrell provided a draft revised policies document to be reviewed over the next week Comments to be sent to Claudette and Brenda An electronic vote will be done in one week</p>

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10.	Other Business Board asked Beatrice to leave the room General Manager Position Letter from Ric Cooper
11.	Adjournment Motion: Claudette Hope-Edwards Moved that the meeting be adjourned at 9:20pm Seconded by Brenda McGarrell Carried