

Morrisburg BIA

Meeting Agenda

Tuesday, April 04, 2023

Commenced: 5:16 p.m. called to order by David

Present: Heidi, James, Marguerite, Laura, Kathy, David, Victoria

Guests: Tracey, Arla, Tom

Regrets: Helen

- **Approval of Agenda –**
Motion: Victoria **Second:** David **Carry?** Yes
- **Approval previous minutes**
Motion: Kathy **Second:** Victoria **Carry?** Yes

- **General Updates and Discussion**
 - Review of AGM meeting
All were present so skipped
 - Welcoming new Board Members
In order for Tracey and Arla to be official board members Rob Hunter has to have council approve which will hopefully happen at next meeting
 - Financial update from the Municipality re: releasing some funds
Currently the municipality has control over BIA funds which has created an issue with accessing petty cash to purchase decorations. Heidi will see if can write a cheque to petty cash to circumvent this. Kathy also offered to buy some decorations as a sponsorship from Cooks Corner
 - Facebook
“Morrisburg BIA” has been updated (Jeanine Wagmans helping Heidi improve FB skills). Would like business to send content that can be posted. Ask businesses to share posts
- **Easter Festival**
 - Advertising/promos
The Leader ran the poster twice and posters in most businesses
 - Update on activities
Eric Duncan will be in attendance to kick things off, face painting, popcorn, Lion’s BBQ, Rogue as entertainment, climbing wall, bike decorating contest, bonnet contest
 - Office cleaned for use as public washroom: David, Heidi, and Kathy have been cleaning, Heidi will purchase signs to state public washroom
 - Request for volunteers
Heidi and Kathy will set up barricades early Sat morning, rest of board will stop in and help out as able

- Suggestions for prizes
James, Laura, Marguerite, and Tom all pledge merch/baskets/gift cards for contests
- EOHU and Insurance for vendors and event finalized
Necessary certificates are done
- Sponsors
Eldon Horner and Doug Grenkie each donated funds, Heidi will write thank you notes
- Other
Kathy will talk to Bill Laurin about pictures for South Dundas Inbox, Tracey will ask Cole about seeing if previous bunny cut out in municipal building
- **Updates on BIA and Chamber**
 - Still waiting on Memorandum of Understanding, which might take a while since Shannon Gerrity is leaving
 - Still waiting to see if will get funding for summer students
- **Open Forum**

David brought up the issue of garbage in front of clock tower and it appearing early in the day the day before pick up. After discussion it was suggested that Heidi reach out to the municipality to see if there is a bylaw regarding the time frame for putting out garbage (ie after 5pm) so that the BIA could contact businesses to ask them to comply. Also recommended to ask municipality if can change the pick up to 5th street at the south/east corner of the center block. Heidi also asked to see about bylaw regarding cars in center plaza and if they can place bike racks to prevent it.
- **Next meeting: May 2nd 5:10**
- **Adjournment: 6:07 motion: David second: Marguerite**
Carry? Yes

