



Meeting #04-17

Thursday April 13<sup>th</sup>, 2017

Thunder Bay Live – Victoria Ave

8:00 am – 10:00 pm

## Minutes

**Attendance: Raechel Reed, Mike Larizza, Craig Napper, Larry Hebert, Aldo Ruberto, Ashley Janzen, Kathy Skirving, Robert Tindall, Shelby Ch'ng**

**Guests: Brian Phillips – Victoria Ville Management, Ashley Priem – EcoSuperior, Laura Craig - BDO**

1. Approval of Agenda – Moved: Kathy Skirving, Second: Mike Larizza - passed
2. Approval of Minutes Thursday, April 13, 2017 – Moved: Larry Hebert, Second: Aldo Ruberto - passed
3. Open Streets – Ashley Priem (Eco Superior) and Brian Phillips (Victoria Ville Mall) This is an opportunity to pool resources together and change the Fall Street Festival into something more productive. Brian Phillips has shown an interest in running the Fall Festival 2017 with a sponsorship from the BIA rather than the BIA hosting it. Open Streets Thunder Bay is also planning to open up Simpson and Victoria Ave. These two together would be a great way to work together.
4. Laura Craig BDO – spoke about the services BDO could offer and what will be presented at the AGM
5. Approval of April 2017 Expenditures - attached
6. Bank Statements and other financial documents – review only
7. AGM Date: April 27<sup>th</sup> –at McKellar Mall  
Discussion of tasks that need to be done - Updates
  - Ordering Catering – Raechel, Ashley, Cathy
  - Producing and hanging Posters - Raechel
  - Delivering AGM invites to each business – Raechel, Mike, Shelby
  - AGM Agenda - Shelby
8. Hiring Staff Member Resume Choose top 5 resumes – Closed Session

9. Clean up - labour discussion – Closed discussion
10. New Board Member Approval - Closed Discussion – Addition of Mrs. Mindy Meekis – Policy Advisor to NAN Deputy Grand Chief Derek Fox. She works on developing a NAN wide Economic Strategic Plan; First Nations inventory; Youth Initiative, to name a few. She would be a great resource to have on our board as she works inside NAN offices and could offer us various perspectives on how to make our neighbourhood more welcoming to the indigenous population. - Approved
11. By-Law issues brought forward by business owner. – discussion and confirmation of vote
12. Task to take down Christmas decorations - update
13. Flower update – contracts will be awarded to Mike at MD Lawn Care for watering and maintenance, and Chris Paulusma for the flowers.
14. Next Meeting  
Thursday, May 11, 2017 – 8:00 a.m. – Thunder Bay Live