

Thursday March 8, 2018

510 Victoria Ave E

5pm – 7pm

**Minutes**

1. Call Meeting to Order

Moved: Aldo Second: Raechel

1. Approval of Agenda

Approved Y (\*) N ( ) Moved: Aldo Second: Raechel

1. Approval of financial statements \*\*\* from January and February since we had no quorum for Feb meeting\*\*\*\*\*

Approved Y ( \* ) N ( ) Moved: Aldo Second: Mike

1. Solidifying a date for the AGM **(April 10th – 6pm)**

\*Agenda items for AGM – 2017 Financial Statements, CEDC Survey Results, Strategic Initiatives Update (façade improvement program, flower subsidy from Conservatory, micro patio pilot, new trees on Brodie St) New Constitution approval.

***To do: Find location for AGM, order catering, advertising through newsletter, mail out, social media, website.* Get Quote from Wesley United Church**

***Check to see if our financials are even available before this date.***

Approved Y ( \* ) N ( ) Moved: Aldo Second: Mike

1. Flowers – Akio to provide update

***Mike Larizza will Seek Out Quotes for New Flowers for the District***

1. Fall Festival - Mark from Freaks and Geeks said he is willing to take on Thunder Bay in the ultimate chess competition.

***Differed to Next Meeting***

1. Next Meeting Dates

Move to second Tuesday of the month at noon.

April 10th – **4:30 pm**

May 8th – **5:30 pm**

June 12th – **5:30 pm**

**New Business:**

* Façade Program Application to be updated to 2018
* Follow up with our Lawyer (Axels Lawyer) – Do we have the Proper Documentation
* Board Member Vacancy Update Review
* Lori Paras - Application Reviewed
* Theresa Ciccone – Application Reviewed

Approved Y ( \* ) N ( ) Moved: MIke Second: Aldo

Aldo Exits Meeting - **6:03pm**

1. Adjournment - **6:05pm**

Approved Y ( \* ) N ( ) Moved: MIke Second: Craig