 Meeting #2-20

 Friday February 7, 2020

 8:00 am – 9:00 am

 516 E. Victoria Ave E 2nd Floor #6

 **Minutes**

 Attendees: Brian Schroeder Jim Hupka Aldo Ruberto

 Bill Scollie Via Speaker phone Brian Hamilton

1. Call Meeting to Order – 8:04 am
2. Approval of Agenda Moved Jim Hupka Second Aldo Ruberto Unanimous
3. Guest – Lori Paras Presentation seeks sponsorship from the BIA of $500.00

Peddlers Party – March for international students. The event in December included Minister Patty Hajdu Mr.Powlowski , Judith Monteith Farrel and Councillor Kristen Oliver

Encourage international student to set up business on the south side to encourage new businesses to work downtown

It will be March 5 between 4-7 pm for students and businesses to take part in mini workshops led by local businesses and consultants

Making these resources and services readily available for international students.

Motion to Approve Sponsorship request for The Peddlers Party of $500 Moved Brian Schroeder Second- Aldo Ruberto Unanimous

1. AGM February 19, 2020
* Agenda
* Motion to Approve AGM budget of $2500 Moved Brian Schroeder Second Jim Hupka Unanimous
* Motion to Approve a Donation to Wesley United for $200 for the space that they provided free of charge for our AGM Moved Aldo Ruberto Second Jim Hupka Unanimous
* Power point presentation – Jim Hupka will present and have paper highlights
* Welcoming new business and what they’re about
* Invitations to include City Reps
* Committee sign up sheet for Members and Associates
* Tbaytel Securtiy Initiative program presentation – Darren Steed, options of program ,putting cameras including the eye in the sky in our downtown
* Signage and sign up sheet and give Tbaytel 25 min
* Mural/Street Painting program

Approach Lori Paras if interested in heading the Events Committee

5. Quotes for Services Letter

* Maintenance
* Flowers – hanging baskets and planters fertilizing weeding
* Lighting

Action Item: Raechel to revise the existing Services Letters and draw up new ones to fit our current needs

6. Board Applications - prepare for the AGM we can take up to 2 more board members

7. Associate Members- develop boundaries policy and application

 OBIAA AGM- research into hotels and pricing

8. Next Meeting- Early March morning meeting

9. Adjournment 8:53 a.m Moved Brian Schroeder Second Jim Hupka Unanimous