



**FORT
WILLIAM
BIA**

MEETING #1-11
JAN.11.2022 5PM
ZOOM

Minutes

Attendees: Scotia Kauppi Jim Hupka Brian Schroeder Axel Rehfuhs

Regrets: Kelli Carr Brian Hamilton Aldo Ruberto Taylor Green

Recording: Raechel Reed

1. Meeting called to Order at 5:10pm
2. Approval of Agenda- **Motion to Approve Agenda Moved Scotia Kauppi
Second Brian Schroeder Approved**
3. Approval of Minutes- **Motion to Approve Minutes Moved by Jim Hupka
Second Brian Schroeder Approved**
4. Disclosure of Interest- no disclosures
5. Approval of Financials (Nov)- **Motion to Approve November Minutes
Moved Scotia Kauppi Second Axel Rehfuhs Approved**
6. Guest - Zoning Bylaw Presentation- Jamie Kirychuk/City Planning
Can a law Firm move into a medical office under the current by laws?
7. 2022 Budget Submission Overview – Jim Hupka and Axel Rehfuhs City
Deputation – see attached and make any revisions as needed
8. Standing Items
 - 8.1 Beautification- Jim
Flowers quotes-
The Squash Queen
Trevisanutto's
Bill Martin's
Maintenance: look at purchasing a snow blower and hire winter students.

Action: Raechel to Draft a contract to hire an outside contractor to take care of the winter months when there is no one other than the City.

Lori Paras's back parking lot is inaccessible.

Action: Raechel call Brad Adams to get a timetable when they can clear out the snow

8.2 Safety and Security Update- Axel Rehfuhs

8.3 Marketing and Promotions Update- Scotia Kauppi

The Christmas event was great but there needs to be more media engagement. Hire a photographer/ videographer. Kontrol Media is on May St. The board can come up with a campaign for the year and put them on the list for possible media's to work with this year ahead of time.

8.4 Events- see attached

9. Strategic Plan 2022- 2026 - differed

10. New Business –

Basket purchase

Action: Raechel make sure to send one to Kelli let her know we are thinking of her.

11. Next Meeting – Feb 7 at 5pm

12. Motion to Adjourn at 7:10 Moved by Jim Hupka Second Axel Rehfuhs
Approved