MINUTES

Board of Management Meeting **March. 11 2025** **Meeting No: 3-2025**

Present		**Regrets**
Aldo Ruberto- Chair		
Tony DiPaolo-Vice		
Jennifer Hoard- Director		
Rajni Agarwal- Treasurer/ Councillor		

Recording: Raechel Reed- FWBI Coordinator

Guests: Nicole Latour- Alpha Court

Item	Description	Ac
1.0	Meeting called to order at 5:31pm	
2.0	APPROVAL OF AGENDA – 03-2025 **Motion – 09-2025** Motion to approve Agenda 03-2025 **Moved by: Tony DiPaolo Seconded by: Jennifer Hoard**	**CARR**
3.0	APPROVAL OF MINUTES **Motion-10-2025** Motion to approve Meeting minutes 02-2025 **Moved by: Jen Hoard Seconded by: Rajni Agarwal**	**CARR**
4.0	GUESTS: Alpha Court- Nicole Latour Nicole Latour, the lead from Alpha Court overseeing the Tiny Homes Village development on Miles Street adjacent to the BIA, provided the board with an overview of the project. She addressed questions and engaged in discussion with the BIA regarding the impacts and coordination needed as the initiative moves forward.	DISCU

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5.0	<u>BUSINESS ARISING FROM PAST MINUTES</u> 5.1 AGM Planning * Date set for April 3 @ 5pm- 6pm in the BIA Office * Symposium – 5:15pm * Food- Pizza and Salad Coffee Pop b) Constitution changes- Expansion of BIA Boundaries * From Victoria Ave to Hardisty St – there is a lot of businesses running down that stretch * Donald St to Leith St and both sides of Vickers to Arthur St. 5.2 Board Vacancies a) Interviews were conducted by the selection committee (Aldo Ruberto Tony DiPaolo and Jennifer Hoard) **Motion-11-2025** Motion to approve and recommend Josh Gillingham and Steve Fraser to join the FWBIA Board of Directors. **Moved by: Jen Hoard** **Seconded by: Rajni Agarwal**	**CARR**
6.0	<u>COMMITTEE REPORTS</u> 6.1 <u>FINANCIAL REPORT</u>- Rajni Agarwal #02-2025 **Motion-12-2025** Motion to Defer financials **Moved by: Tony DiPaolo** **Seconded by: Jen Hoard**	**CARR**

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	6.2 BEAUTIFICATION a) Flower Program- roles and responsibilities * Creekside Nursery- $3728.42 has given 3 design options for the flower baskets. Recipe 1 is the best fit with the most color **Motion-13 -2025** Motion to pay for 50% of the total for Creekside to begin planting **Moved by: Tony DiPaolo Seconded by: Rajni Agarwal** b) Maintenance Program- The City said that they will be taking care of the area with an extra guy on hand for cleanup. 6.3 SAFETY AND SECURITY- update Tony DiPaolo a) Meeting with Police Chief and Deputy Chief Pearson March 13th in the BIA Office to discuss safety and security in downtown Fort William. *Invited: Aaron- Westfort Villiage, Kara- Waterfront BIA , Stacey Bell- Intercity Shopping Centre, Dennis – Bay Algoma Association 6.3 MARKETING AND EVENTS- a) CEDC Tourism Event Application – Bike and Shine *start looking at revenue streams can we get 100 bikes? *add a cultural component and invite groups to perform at the event. *Get in touch with Kirsten Kabernick ask for help on the application *Events committee meet to finalize the CEDC Tourism Application 6.4 REVITALIZATION COMMITTEE- See correspondence a) Aaron Ward from the City was not able to attend the meeting to update the board on the Revitalization of Victoriaville. * Invite the team to present at the AGM	**CARR** **DISCU** **DISCU** **ACTI**
6.0	NEW BUSINESS	
7.0	NEXT MEETING **Motion-14-2024** Tues. April,22 2025 **Moved by: Jennifer Hoard Seconded by: Tony DiPaolo**	**CARR**

Item	Description	Ac
8.0	ADJOURNMENT: 7:31pm	