



Bolton Business Improvement Meeting Minutes
Wednesday Sept. 18th, 2019
2:30 p.m.
Che's Place

Members Present:

Chair: J. Carberry
S. Hoppler
Verona Teskey
Rex Teskey
B. Gnida
Councillor Rosa
Councillor Groves

Admin. Present

T. Valier

Regrets:

O. Rudnitsky
J. Sodhi

Also Present

Sandra Dolson
David Arbuckle

CALL TO ORDER

Chair, J. Carberry called the meeting to order at 2:45 p.m.

APPROVAL OF AGENDA

Moved by Bryan Gnida that the Agenda be approved. Carried

APPROVAL OF MINUTES

Moved by V. Teskey that the Minutes of the Meeting on August 22nd 2019 be approved. Carried

DECLARATION OF PECUNIARY INTEREST

None stated.

PRESENTATION/ DELEGATIONS:

David Arbuckle, General Manager of Strategic Initiatives, including Economic Development, Town of Caledon

Mr Arbuckle stated that an Economic Strategy Report was last done in 2012 and a creation of a new Economic Development for the town is to look at downtown cores. The timing is for November to go to Senior Management and then to council in March of 2020. They are looking to provide all service to cores and that it was time for downtown Bolton to get some TLC. They are looking to dedicate some extra provisions \$ for downtown Bolton and need a vision with a consultant, Heritage District, and the BIA needs to be in the front with the visioning exercise. The consultant will be sending out surveys to businesses and residences.

Mr Arbuckle also mentioned that the additional Board Member has been approved as Mr. Jose Do Paco

Mr Arbuckle also said that new street signs were coming and the info would be sent to Ms Dolson who can forward to the board.

UNFINISHED BUSINESS

Question: Do we continue to support Midnight Madness- undecided

REGULAR BUSINESS:

1. Farmers Market – last weekend will be Oct. 5th, Ms Valier will prepare list of all vendors even occasional ones plus volunteers and Tims for thankyou cards. Will do up a survey to perhaps send or email with regards to any recommendations for the market next year. Location is great, perhaps time to start and end?
2. Website - Chair Carberry has a meeting booked for Oct. 1st with Sahil Sharma at 2:30, Trudy Valier will accompany to go over his suggestions and what we exactly want.
3. Christmas Decorations – addressed to Sandra Dolson from the Town re the proposal of snowflakes that are being giving to BIA 20 snowflakes – if the new ones are put up are we still able to put our existing ones up? Will the issue with plugging them in as they light up blow the receptacles again, voltage is a problem. Can we clarify if the new ones will be compatible? Ms Dolson will check into that.
4. Gazebo – Drawings will be ready for next months board meeting
5. Amendments to the Municipal Act - BIA will get the info from Carey Herd, Clerk of the Town of Caledon.
6. Letter to the Town – regarding a plan for permanent improvements to downtown Bolton this was dealt with David Arbuckle from the town re: benches, planters, etc.

PRIVATE SESSION

7. Moved by S. Hoppler that the Board move into confidential session for the following purpose, personal matters about an identifiable individual - discuss the application for the position of Digital Squad Member. Carried.

On resuming in public session it was noted that the Grant Agreement with the OBIAA for the Digital Transformation Project has been signed and returned.

Moved by S. Hoppler that Loucas Loucaides be appointed as Digital Squad Member under the Digital Transformation Project. Carried

BIA Board Meeting Date Changes: October 23rd 2019 at 2.30 p.m. and the AGM on November 27th 2019 at 6p.m. location to be advised.

Moved by Councillor Rosa that the meeting adjourn. Carried.