



Minutes of a Special General Meeting of the Town of Tecumseh Business Improvement Area (TOTBIA)

A Special General Meeting of the Town of Tecumseh BIA (TOTBIA) Members held as of Thursday, June 24, 2021 at 10:00 AM a virtual meeting at this link:

(TOTBBM- 46-6) **CALL TO ORDER**

The meeting was called to order at 6:03 PM by Candice Dennis, Chair.

(TOTBBM- 47-6) **ROLL CALL**

Present:	Chair	Candice Dennis
	Vice Chair	Linda Proctor
	Director	Joseph Fratangeli
	Director	Jules Champoux
	Director	Jessica Fowler
	Councilor	Brian Houston
	Councilor	Andrew Dowie

Regrets:	Treasurer	Paul Bistany
	Director	Scott Harris
	Director	Jim Dowie
	Director	Leo Demarce

Minute Taker:	Coordinator	Denise Pelaccia
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(TOTBBM- 48-6) **DISCLOSURE OF PECUNIARY INTEREST** - No disclosures were declared.

(TOTBBM- 49-6) **SUPPLIMENTARY AGENDA ADOPTION**

Motion: (BBM- 20/21)	Moved by:	Candice Dennis
	Second by:	Jules Champoux

THAT the Tecumseh BIA Board of Management accept the third quote for the mural project that came in late after the original Agenda was sent out to the Tecumseh BIA Board of Management and posted to the website.

(TOTBBM- 50-6) **ITEMS TO DISCUSS**

4.1. Director and their Committees **4.1.1. Roles**

Motion: (BBM- 21/21)	Moved by:	Candice Dennis
	Second by:	Joseph Fratangeli

THAT the Marketing Committee is comprised of Candice Dennis, Linda Proctor and Paul Bistany for the remainder of the term of this Board.

Motion: (BBM- 22/21)	Moved by:	Candice Dennis
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Second by: Linda Proctor

THAT the Membership Committee is comprised of Jessica Fowler and Scott Harris for the remainder of the term of this Board.

Motion: (BBM- 23/21)

Moved by: Candice Dennis

Second by: Jules Champoux

THAT the Beautification Committee is comprised of Candice Dennis, Linda Proctor and Paul Bistany for the remainder of the term of this Board.

Motion: (BBM- 24/21)

Moved by: Candice Dennis

Second by: Jessica Fowler

THAT the Events Committee is comprised of Candice Dennis, Joseph Fratangeli and Leo Demarce for the remainder of the term of this Board.

Motion: (BBM- 25/21)

Moved by: Candice Dennis

Second by: Jessica Fowler

THAT the Governance Committee is comprised of Joseph Fratangeli and Jules Champoux for the remainder of the term of this Board.

4.2. Marketing Committee

4.2.1. Tecumseh BIA Swag

Motion: (BBM- 26/21)

Moved by: Candice Dennis

Second by: Joseph Fratangeli

THAT the Marketing Committee is requesting the approval of the Tecumseh BIA Board of Management to move forward with the “Tecumseh Proud” promotional purchases as presented.

4.3. Beautification Committee

4.3.1. Murals

Motion: (BBM- 27/21)

Moved by: Candice Dennis

Second by: Linda Proctor

THAT the Beautification Committee is seeking the Tecumseh BIA Board of Management’s approval to move forward with possibly two murals in the presented locations at a total of \$15,000 plus HST from the Reserve Account.

(TOTBBM- 51-6)

ADJOURNMENT

Motion: (BBM- 28/21)

Moved by: Linda Proctor

Second by: Jules Champoux

THAT there being no further business, the Thursday, June 24, 2021 Special General Meeting of the TOTBIA Board of Management be adjourned at 7:03 PM.

CARRIED.

APPROVED.

Candice Dennis, Chair

Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.