

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

A Regular General Meeting of the Town of Tecumseh BIA (TOTBIA) Members held as of
Wednesday, November 17, 2021 held electronically at 6:00 PM.
Live stream is available on the BIA website at www.tecumsehbia.com

(TOTBBM-86-11)

Call to Order

The meeting is called to order at 6:01 PM by Linda Proctor, Vice Chair.

(TOTBBM –87-11)

Roll Call

Vice Chair	Linda Proctor
Treasurer	Paul Bistany
Director	Jules Champoux
Director	Leo Demarce
Councillor	Andrew Dowie
Councillor	Brian Houston

Regrets: Director Jessica Fowler

Absent:

Minute Taker: Coordinator Denise Pelaccia

Guest:

Live Stream:

(TOTBBM – 88-11)

Disclosure of Pecuniary Interest – No disclosures of pecuniary interest at this meeting.

(TOTBBM – 89-11)

Delegations – No delegations at this meeting.

(TOTBBM – 90-11)

Communications

6.1 TOTBIA Board of Management Meeting Minutes

Motion: (BBM-44/21)

Moved by: Andrew Dowie

Second by: Linda Proctor

That the minutes of the Town of Tecumseh TOTBIA Regular General Meeting held on October 20, 2021 be approved as distributed.

Approved.

Carried.

6.2 Letters From– No letters at this time.

(TOTBBM – 91-11)

SUPPLEMENTARY Agenda Adoption- Nothing at this time.

(TOTBBM – 92-11)

Reports

8.1 Chair Report:

Chair Report- October 2021:

- See Agenda attachment.

Motion: (BBM-45/21)

Moved by: Leo Demarce

Second by: Brian Houston

That the Chair Report for October 2021 be accepted.

Approved.

Carried.

8.2 Treasurer Report:

Tecumseh BIA

2021 Month End Financials:

- See PDF of Financial Reports for October, 2021 in Agenda.

October 2021 Financial Report:

Motion: (BBM-46/21)

Moved by: Leo Demarce

Second by: Brian Houston

That the October 2021 Financial Report be accepted.

Approved.

Carried.

8.3 Coordinator Report – D. Pelaccia reports the following:

- See Agenda attachment.

Motion: (BBM-47/21)

Moved by: Paul Bistany

Second by: Jules Champoux

That the Coordinator Report for October 2021 be accepted.

Approved.

Carried.

8.4 Council Report –

- See PDF of Council Reports for October, 2021 in Agenda.

Motion: (BBM-48/21)

Moved by: Jules Champoux

Second by: Brian Houston

That the Council Reports for October 2021 be accepted.

Approved.

Carried.

8.5 Committee Reports – (TOTBBM – 93-11)

Marketing Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Membership Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Beautification Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Events Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Governance Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Motion: (BBM-49/21)

Moved by: Leo Demarce

Second by: Jules Champoux

That the Committee Reports for October 2021 be accepted.

Approved.

Carried.

(TOTBBM – 94-11)

Unfinished Business

- Strategic Plan for 2021 - Need to schedule during a special meeting to complete. – Deferred

(TOTBBM – 95-11)

New Business

- Tecumseh Pickleball Sponsorship Request (See attachment in Agenda.)
- Tecumseh's 100th Anniversary Celebration Sponsorship Request (See attachment in Agenda.)

Motion: (BBM-50/21)

Moved by: Brian Houston

Seconded by: Jules Champoux

That the Tecumseh Dollars program is put on pause for January 2022 while the Tecumseh BIA Board decides how to proceed with the program.

Approved.

Carried.

(TOTBBM – 96-11)

Next Meeting

The next regular general meeting is scheduled on Wednesday, December 15, 2021 at 6:00 PM and is currently scheduled to be held electronically. The live stream will be available on the BIA website at www.tecumsehbia.com

(TOTBBM – 97-11)
Adjournment

Motion: (BBM-51/21)

Moved by: Jules Champoux

Second by: Brian Houston

That there being no further business, the November 17, 2021 regular general meeting of the TOTBIA Board of Management be adjourned at 7:52 PM.

Carried.

Approved

DRAFT

Linda Proctor, Vice Chair

DRAFT

Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.