

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, September 21, 2022 at 6:00 PM.

Meeting Minutes are available on the BIA website at www.tecumsehbia.com

Link to Tecumseh BIA Agenda:

<https://tecumseh-pub.escribemeetings.com/Meeting.aspx?Id=afb8c743-be08-4ad5-babe-b489ecfe85c5&Agenda=Agenda&lang=English&Item=6&Tab=attachments>

(TOTBBM-84-09)

Call to Order

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

(TOTBBM –85-09)

Roll Call

Chair	Linda Proctor
Councillor	Brian Houston
Director	Jules Champoux
Director	Jessica Fowler
Director	Travis Dörner
Director	Eddy Hammoud

Regrets:	Vice Chair	Leo Demarce
	Treasurer	Paul Bistany
	Director	Sandra Zanet

Absent:	Councillor	Rico Tonial
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Minute Taker:	Coordinator	Denise Pelaccia
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Guest:

(TOTBBM – 86-09)

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

(TOTBBM –87-09)

Delegations – No delegations at this meeting.

(TOTBBM – 88-09)

Communications

TOTBIA Board of Management Meeting Minutes

Motion: (BBM-60/09)

Moved by: Brian Houston

Second by: Jessica Fowler

That the minutes of the Town of Tecumseh TOTBIA Regular General Meeting held on August 17, 2022 be approved as distributed.

Approved.

Carried.

Letters From– Nothing at this time.

(TOTBBM – 89-09)

Reports

Chair Report- August 2022:

- See Agenda attachment.

Motion: (BBM-61/09)

Moved by: Jessica Fowler

Second by: Travis Dörner

That the Chair Report for August 2022 be accepted.

Approved.

Carried.

Treasurer Report:

Tecumseh BIA

2022 Month End Financials:

- See PDF of Financial Reports for August 2022 in Agenda.

August 2022 Financial Report:

Motion: (BBM-62/09)

Moved by: Jules Champoux

Second by: Eddy Hammoud

That the August 2022 Financial Report be accepted.

Approved.

Carried.

Coordinator Report – D. Pelaccia reports the following:

- See Agenda attachment.

Motion: (BBM-63/09)

Moved by: Jessica Fowler

Second by: Jules Champoux

That the Coordinator Report for August 2022 be accepted.

Approved.

Carried.

Council Report –

- See PDF of Council Reports for August 2022 in Agenda.

Motion: (BBM-64/09)

Moved by: Eddy Hammoud

Second by: Jessica Fowler

That the Council Reports for August 2022 be accepted.

Approved.

Carried.

Committee Reports – (TOTBBM – 89-09)

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-65/09)

Moved by: Jessica Fowler

Second by: Travis Dörner

That the Committee Reports for July & August 2022 be accepted.

Approved.

Carried.

(TOTBBM – 90-09)

Unfinished Business

- MOU- Finalize

(TOTBBM – 91-09)

New Business

- Tecumseh BIA Email & Web Domain- Town to take back our email and web domain,
- would need to create new ones and update all our Members and marketing materials.
 - Update from Town of Tecumseh
- Commemorative Tree Program for 100th Anniversary – Choose Tree & Location
- Town of Tecumseh License Plates
- Footprints of Encouragement

- Upcoming Board Elections
- BIA Collaboration
- Tecumseh Christmas Parade
- Scenes from Dinner – Social Media Reels

(TOTBBM – 92-09)

Adjournment

Motion: (BBM-66/09)

Moved by: Jules Champoux

Second by: Brian Houston

That the regular general meeting be adjourned early due to no quorum, the September 21, 2022 regular general meeting of the TOTBIA Board of Management be adjourned at 7:55 PM.

Carried.

Approved.

(TOTBBM – 93-09)

Next Meeting

The next regular general meeting is scheduled on Wednesday, October 19, 2022 at 6:00 PM at the Tecumseh BIA office. Meeting Minutes will be available on the BIA website at www.tecumsehbia.com



Linda Proctor, Chair



Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.