

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, August 17, 2022 at 6:00 PM.

Meeting Minutes are available on the BIA website at [www.tecumsehbia.com](http://www.tecumsehbia.com)

**Link to Tecumseh BIA Agenda:**

<https://tecumseh-pub.escribemeetings.com/Meeting.aspx?Id=615af635-a049-4214-b9f5-3120826a8b3e&Agenda=Agenda&lang=English&Item=23&Tab=attachments>

**(TOTBBM-73-08)**

Call to Order

The meeting is called to order at 6:10 PM by Vice Chair, Leo Demarce.

**(TOTBBM –74-08)**

**Roll Call**

Vice Chair	Leo Demarce
Treasurer	Paul Bistany
Councillor	Rico Tonial
Director	Sandra Zanet
Director	Jules Champoux
Director	Jessica Fowler

Regrets:	Councillor	Brian Houston
	Chair	Linda Proctor
	Director	Eddy Hammoud

Absent:	Director	Travis Dorner
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Minute Taker:	Coordinator	Denise Pelaccia
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Guest:

**(TOTBBM – 75-08)**

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

**(TOTBBM –76-08)**

**Delegations – No delegations at this meeting.**

**(TOTBBM – 77-08)**

**Communications**

**TOTBIA Board of Management Meeting Minutes**

**Motion: (BBM-53/08)**

Moved by: Paul Bistany

Second by: Jules Champoux

That the minutes of the Town of Tecumseh TOTBIA Regular General Meeting held on June 15, 2022 be approved as distributed.

Approved.

Carried.

**Letters From–** Nothing at this time.

**(TOTBBM – 78-08)**

**Reports**

**Chair Report- June & July 2022:**

- See Agenda attachment.

**Motion: (BBM-54/08)**

Moved by: Paul Bistany

Second by: Sandra Zanet

That the Chair Report for June & July 2022 be accepted.

Approved.

Carried.

**Treasurer Report:**

**Tecumseh BIA**

**2022 Month End Financials:**

- See PDF of Financial Reports for June & July 2022 in Agenda.

**June & July 2022 Financial Report:**

**Motion: (BBM-55/08)**

Moved by: Jules Champoux

Second by: Sandra Zanet

That the June & July 2022 Financial Report be accepted.

Approved.

Carried.

**Coordinator Report – D. Pelaccia reports the following:**

- See Agenda attachment.

**Motion: (BBM-56/08)**

Moved by: Jules Champoux

Second by: Paul Bistany

That the Coordinator Report for June & July 2022 be accepted.

Approved.

Carried.

**Council Report –**

- See PDF of Council Reports for June & July 2022 in Agenda.

**Motion: (BBM-57/08)**

Moved by: Jules Champoux

Second by: Jessica Fowler

That the Council Reports for June & July 2022 be accepted.

Approved.

Carried.

**Committee Reports –  
(TOTBBM – 79-08)**

**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-58/08)**

Moved by: Deferred due to no quorum.

Second by: Deferred due to no quorum.

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

Approved.

Carried.

**(TOTBBM – 80-08)**

**Adjournment**

**Motion: (BBM-59/08)**

Moved by: Paul Bistany

Second by: Sandra Zanet

That the regular general meeting be adjourned early due to no quorum, the August 17, 2022 regular general meeting of the TOTBIA Board of Management be adjourned at 6:51 PM.

Carried.

Approved.

**(TOTBBM – 81-08)**

**Unfinished Business**

- MOU- Finalize - Deferred due to no quorum.

**(TOTBBM – 82-08)**

**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.
  - o Update from Town of Tecumseh - Deferred due to no quorum.
- Town of Tecumseh License Plates - Deferred due to no quorum.
- Footprints of Encouragement - Deferred due to no quorum.
- Commemorative Tree Program for 100th Anniversary – Choose Tree & Location - Deferred due to no quorum.

**(TOTBBM – 83-08)**

**Next Meeting**

The next regular general meeting is scheduled on Wednesday, September 21, 2022 at 6:00 PM at the Tecumseh BIA office. Meeting Minutes will be available on the BIA website at [www.tecumsehbia.com](http://www.tecumsehbia.com)



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Linda Proctor, Chair



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Denise Pelaccia, Coordinator

**MINUTES NOT YET APPROVED.**