

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 16, 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=1b4de434-d313-4d3f-bff2-e464df67db24&Agenda=Agenda&lang=English>

(TOTBBM-105-11)

Call to Order

The meeting is called to order at 6:06 PM by Chair, Linda Proctor.

(TOTBBM –106-11)

Roll Call

Chair	Linda Proctor
Vice Chair	Leo Demarce
Councillor	Brian Houston
Director	Jules Champoux
Director	Jessica Fowler

Regrets:	Director	Sandra Zanet
	Director	Eddy Hammoud
	Director	Travis Dorner

Absent:	Treasurer	Paul Bistany
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Minute Taker:	Coordinator	Denise Pelaccia
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Guest:

(TOTBBM – 107-11)

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

(TOTBBM –108-11)

Delegations – No delegations at this meeting.

(TOTBBM – 109-11)

Communications

TOTBIA Board of Management Meeting Minutes

Motion: (BBM-74/11)	Moved by:	Jessica Fowler
	Second by:	Brian Houston

That the minutes of the Town of Tecumseh TOTBIA Regular General Meeting held on October 19, 2022 be approved as distributed.

Approved.

Carried.

Letters From– Nothing at this time.

(TOTBBM – 110-11)

Reports

Chair Report- October 2022:

- See Agenda attachment.

Motion: (BBM-75/11)

Moved by: Jules Champoux

Second by: Leo Demarce

That the Chair Report for October 2022 be accepted.

Approved.

Carried.

Treasurer Report:

Tecumseh BIA

2022 Month End Financials:

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

October 2022 Financial Report:

Motion: (BBM-76/11)

Moved by: Jessica Fowler

Second by: Brian Houston

That the October 2022 Financial Report be accepted.

Approved.

Carried.

Coordinator Report – D.Pelaccia reports the following:

- See Agenda attachment.

Motion: (BBM-77/11)

Moved by: Linda Proctor

Second by: Jessica Fowler

That the Coordinator Report for October 2022 be accepted.

Approved.

Carried.

Council Report –

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

Motion: (BBM-78/11)

Moved by: Jessica Fowler

Second by: Jules Champoux

That the Council Reports for October 2022 be accepted.

Approved.

Carried.

Committee Reports –

(TOTBBM – 111-11)

Marketing Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Tecumseh Dollars Program

Motion: (BBM-79/11)

Moved by: Jules Champoux

Second by: Jessica Fowler

That the limit for Tecumseh Dollars purchases be increased from \$300.00 to \$500.00 for the holiday season, starting Monday, December 5th, 2022.

Approved.

Carried.

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-80/11)

Moved by: Jules Champoux

Second by: Leo Demarce

That the Committee Reports for October 2022 be accepted.

Approved.

Carried.

(TOTBBM – 112-11)

Unfinished Business

- MOU- Finalize

(TOTBBM – 113-11)

New Business

- Tecumseh BIA Email & Web Domain- Town has officially migrated us over to Microsoft 360. Our email (bia@tecumseh.ca) will remain the same but we will have to pay them a \$25/month domain licensing fee in order to keep it.
- Tecumseh Fire- Sponsorship for Canadian FIREFIT Events & US On Target Combat Challenge

(TOTBBM – 114-11)

Adjournment

Motion: (BBM-81/11)

Moved by: Brian Houston

Second by: Leo Demarce

That the November 16, 2022 regular general meeting of the TOTBIA Board of Management be adjourned at 7:06 PM.

Carried.

Approved.

(TOTBBM – 115-11)

Next Meeting

The next regular general meeting is scheduled on Wednesday, December 21, 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

Linda Proctor, Chair

Denise Pelaccia

Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.