

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, July 19, 2023 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=979454ad-dc5c-4c70-9c12-a26df91f854f&Agenda=Agenda&lang=English&Item=23&Tab=attachments>

(TOTBBM-38-07)

Call to Order

The meeting is called to order at 6:02 PM by Chair, Leo Demarce.

(TOTBBM –39-07)

Roll Call

Chair	Leo Demarce
Treasurer	Sandra Zanet
Councillor	Brian Houston
Councillor	James Dorner
Director	Jules Champoux
Director	Eddy Hammoud
Director	Laura Carcelen

Regrets: Director Josh Shepley

Absent: Vice Chair Travis Dorner

Minute Taker: Coordinator Denise Pelaccia

Guest:

(TOTBBM – 40-07)

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

(TOTBBM – 41-07)

Delegations – No delegations at this meeting.

(TOTBBM – 42-07)

Communications

TOTBIA Board of Management Meeting Minutes

Motion: (BBM-34/07)

Moved by: Jules Champoux

Second by: Laura Carcelen

That the meeting minutes from the TOTBIA June 2023 RGM be accepted and approved.

Approved.

Carried.

Letters From– Nothing at this time.

**Supplementary Agenda Adoption:
Motion: (BBM-35/07)**

(TOTBBM – 43-07)

Reports

Chair Report- June 2023:

- See Agenda attachment.

Motion: (BBM-36/07)

Moved by: Jules Champoux

Second by: Laura Carcelen

That the Chair Report for June 2023 be accepted.

Approved.

Carried.

Treasurer Report:

Tecumseh BIA

2023 Month End Financials:

- See PDF of Financial Reports for June 2023 in Agenda.

June 2023 Financial Report:

Motion: (BBM-37/07)

Moved by: Laura Carcelen

Second by: Jules Champoux

That the June 2023 Financial Report be accepted.

Approved.

Carried.

Coordinator Report – D.Pelaccia reports the following:

- See Agenda attachment.

Motion: (BBM-38/07)

Moved by: Eddy Hammoud

Second by: Jules Champoux

That the Coordinator Report for June 2023 be accepted.

Approved.

Carried.

Council Report –

- See PDF of Council Reports for June 2023 in Agenda.

Motion: (BBM-39/07)

Moved by: Laura Carcelen

Second by: Eddy Hammoud

That the Council Reports for June 2023 be accepted.

Approved.

Carried.

**Committee Reports –
(TOTBBM – 44-07)**

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-40/07)

Moved by: Jules Champoux

Second by: Laura Carcelen

That the Committee Reports for June 2023 be accepted.

Approved.

Carried.

(TOTBBM – 45-07)

Unfinished Business

- MOU- Finalize

(TOTBBM – 46-07)

New Business

- Tecumseh Dollars Gift Cards: Downtown Gift Cards Contract Review
- OBIAA Conference 2023 – London, ON. – Leo to Provide Report
- Tecumseh Twilight- Town of Tecumseh Parks & Recreation: McAuliffe Park- Tecumseh BIA Participation with Booth
- Communication

Tecumseh Twilight- Town of Tecumseh Parks & Recreation: McAuliffe Park- Tecumseh BIA Participation with Booth

Motion: (BBM-41/07)

Moved by: Jules Champoux

Second by: Eddy Hammoud

That the Tecumseh BIA Board of Management approves the attendance of the Tecumseh BIA to set-up a booth to promote the organization, and to giveaway Tecumseh Dollars & branded swag at the Tecumseh Twilight event on Friday, August 18th, 2023.

Approved.

Carried.

(TOTBBM – 47-07)

Adjournment

Motion: (BBM-42/07)

Moved by: Laura Carcelen

Second by: Eddy Hammoud

That the July 19, 2023 regular general meeting of the TOTBIA Board of Management be adjourned at 7:52 PM.

Carried.

Approved.

(TOTBBM – 48-07)

Next Meeting

The next regular general meeting is scheduled on Wednesday, August 16, 2023 at 6:00 PM at the Tecumseh BIA office. Meeting Minutes will be available on the BIA website at www.tecumsehbia.com



Leo Demarce, Chair



Denise Pelaccia, Coordinator

MINUTES NOT YET APPROVED.