

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 21, 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=0b1679e2-bb07-47fe-9138-bf36f8372bdd&Agenda=Agenda&lang=English>

(TOTBBM-49-08)

Call to Order

The meeting is called to order at 6:06 PM by Chair, Leo Demarce.

(TOTBBM –50-08)

Roll Call

Chair	Leo Demarce
Councillor	Brian Houston
Treasurer	Sandra Zanet
Director	Eddy Hammoud
Director	Laura Carcelen

Regrets:	Councillor	James Dorner
	Director	Jules Champoux

Absent:	Vice Chair	Travis Dorner
	Director	Josh Shepley

Minute Taker:	Coordinator	Denise Pelaccia
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Guest:

(TOTBBM – 51-08)

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

(TOTBBM – 52-08)

Delegations – No delegations at this meeting.

(TOTBBM – 53-08)

Communications

TOTBIA Board of Management Meeting Minutes

Motion: (BBM-43/08)	Moved by:	Eddy Hammoud
	Second by:	Sandra Zanet

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

Approved.

Carried.

Letters From– Nothing at this time.

**Supplementary Agenda Adoption:
Motion: (BBM-44/08)**

(TOTBBM – 54-08)

Reports

Chair Report- July 2023:

- See Agenda attachment.

Motion: (BBM-45/08)

Moved by: Eddy Hammoud

Second by: Laura Carcelen

That the Chair Report for July 2023 be accepted.

Approved.

Carried.

Treasurer Report:

Tecumseh BIA

2023 Month End Financials:

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

July 2023 Financial Report:

Motion: (BBM-46/08)

Moved by: Sandra Zanet

Second by: Laura Carcelen

That the July 2023 Financial Report be accepted.

Approved.

Carried.

Coordinator Report – D.Pelaccia reports the following:

- See Agenda attachment.

Motion: (BBM-47/08)

Moved by: Sandra Zanet

Second by: Eddy Hammoud

That the Coordinator Report for July 2023 be accepted.

Approved.

Carried.

Council Report –

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

Motion: (BBM-48/08)

Moved by: Sandra Zanet

Second by: Eddy Hammoud

That the Council Reports for July 2023 be accepted.

Approved.

Carried.

**Committee Reports –
(TOTBBM – 55-08)**

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.
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Motion: (BBM-49/08)

Moved by: Eddy Hammoud

Second by: Laura Carcelen

That the Committee Reports for July 2023 be accepted.

Approved.

Carried.

(TOTBBM – 56-08)

Unfinished Business

- MOU- Finalize

(TOTBBM – 57-08)

New Business

- Paladin Security – BIA Mobile Patrol Service

Paladin Security – BIA Mobile Patrol Service

Motion: (BBM-50/08)

Moved by: Laura Carcelen

Second by: Sandra Zanet

That the Tecumseh BIA Board of Management acknowledges the proposal from Paladin Security about their BIA patrolling services.

Approved.

Carried.

Executive Nominations- Vice Chair

Motion: (BBM-51/08)

Moved by: Sandra Zanet

Seconded by: Eddy Hammoud

L.Demarce hands over the meeting to Coordinator to conduct the nominations of Vice Chair for the 2022 – 2026 term for the Tecumseh BIA Board of Management due to the recent resignation of Travis Dorner, previous Vice Chair.

D.Pelaccia states Nominations are now open for the position of Vice Chair.

D.Pelaccia hears a nomination and restates the nomination for Vice Chair.

Laura Carcelen is nominated for the position of Vice Chair.
D.Pelaccia asks Laura Carcelen if she accepts the position. Laura Carcelen accepts the nomination for Vice Chair.

(TOTBBM – 58-08)

Adjournment

Motion: (BBM-52/08)

Moved by: Sandra Zanet

Second by: Eddy Hammoud

That the August 21, 2023 regular general meeting of the TOTBIA Board of Management be adjourned at 7:33 PM.

Carried.

Approved.

(TOTBBM – 59-08)

Next Meeting

The next regular general meeting is scheduled on Wednesday, September 20, 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.