

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 20th, 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=55edafb8-05b9-437b-8f89-d1504b4097ca&Agenda=Agenda&lang=English>

(TOTBBM-79-11)

Call to Order

The meeting is called to order at 6:34 PM by Chair, Leo Demarce.

(TOTBBM –80-11)

Roll Call

Chair	Leo Demarce
Vice Chair	Laura Carcelen
Councillor	Brian Houston
Councillor	James Dorner
Director	Eddy Hammoud
Director	Josh Shepley

Regrets:	Treasurer	Sandra Zanet
	Director	Jules Champoux
	Coordinator	Denise Pelaccia

Absent:

Minute Taker: Chair Leo Demarce

Guest:

(TOTBBM – 81-11)

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

(TOTBBM – 82-11)

Delegations – No delegations at this meeting.

(TOTBBM – 83-11)

Communications

TOTBIA Board of Management Meeting Minutes – *WILL HAVE TO WAIT UNTIL NEXT MONTH*

Letters From– Nothing at this time.

Supplementary Agenda Adoption- Nothing at this time.

(TOTBBM – 84-11)

Reports

Chair Report- October 2023:

- See Agenda attachment.

Motion: (BBM-78/11)

Moved by:

Second by:

That the Chair Report for October 2023 be accepted.

Approved.

Carried.

Treasurer Report:

Tecumseh BIA

2023 Month End Financials:

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

October 2023 Financial Report:

Motion: (BBM-79/11)

Moved by:

Second by:

That the October 2023 Financial Report be accepted.

Approved.

Carried.

Coordinator Report – L.Demarce reports the following:

- See Agenda attachment.

Motion: (BBM-80/11)

Moved by:

Second by:

That the Coordinator Report for October 2023 be accepted.

Approved.

Carried.

Council Report –

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

Motion: (BBM-79/11)

Moved by:

Second by:

That the Council Reports for October 2023 be accepted.

Approved.

Carried.

Committee Reports –

(TOTBBM – 85-11)

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.

DERKZ – Kona Mural Draft

Motion: (BBM-81/11)

Moved by:

Second by:

That the Tecumseh BIA Board of Management agrees upon Draft #_____ of the Kona design for Mural Artist, DERKZ, to complete.

Approved.

Carried.

Events Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

Governance Committee: (Keep 5-10 minutes.)

- See Agenda attachment.

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Motion: (BBM-82/11)

Moved by:

Second by:

That the Committee Reports for October 2023 be accepted.

Approved.

Carried.

(TOTBBM – 86-11)

Unfinished Business

- MOU- Finalize

(TOTBBM – 87-11)

New Business

- Tecumseh Dollars Program – Implementation Process
- Driftscape – Cycling Event App for 2024
- Trunk Or Treat – Spooky Movie Night Sponsorship
- Marketing Firm – Monthly Services Fee Approval

Trunk Or Treat – Spooky Movie Night Sponsorship

Motion: (BBM-83/11)

Moved by:

Second by:

That the Tecumseh BIA Board of Management agrees to divide the sponsorship fee for the Trunk Or Treat event put on by The Optimist Club of St. Clair Beach, held on Saturday, October 28th, 2023, with Tecumseh Parks & Rec. Tecumseh Parks & Rec will be paying the Tecumseh BIA \$1,000.00 of the sponsorship fee and the Tecumseh BIA will cover the remaining amount of \$1,373.00.

Approved.

Carried.

Marketing Firm – Monthly Services Fee Approval

Motion: (BBM-84/11)

Moved by:

Second by:

That the Tecumseh BIA Board of Management agrees to hire Exponential Solutions Consulting for monthly website maintenance.

Approved.

Carried.

(TOTBBM – 88-11)

Adjournment

Motion: (BBM-85/11)

Moved by:

Second by:

That the November 15th, 2023 regular general meeting of the TOTBIA Board of Management be adjourned at 7:15 PM.

Carried.

Approved.

(TOTBBM – 89-11)

Next Meeting

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