

**Port Colborne Downtown Business Improvement Area Board of Management**

Minutes of Regular Meeting, Jan 8th, 2018

6 Clarence St. Port Colborne

Attendance

**BIA board of management**

Chair Betty Konc, Chair  
John Mayne, Council Rep  
James Sherk, Director  
Frank Beres, Director

**Guests:** Bonnie Beres, Seika Groves BIA Admin

**Regrets:** Kyla Pennie, Alana Hoyle

1. Welcome. Chair opened meeting 8:00 am
2. Disclosures: none
3. Approval of agenda: John Mayne, James Sherk carried
4. Motion to approve December minutes: F. Beres, J. Mayne carried

**REPORTS:**

5. Treasurer Report Available in Newsletter (was not printed)
6. Art Crawl: Nothing presented
9. Tug boat Santa: Nothing presented

**10. Council Report:**

- Discussed by-law regarding snow removal & car removal from streets. Tripping Hazards etc..
- Parking Issues in the downtown core due to tenants taking available spaces – ticketing and bylaw enforcement
  - People living in storefronts as residences
- Touched again on suggestion made that the City and BIA should go to Ottawa to lobby for the need of repairing our Canal wall.

**11. Staff Report:** As submitted

**MOTION TO APPROVE REPORTS AS PRESENTED: J. SHERK, F. BERES. CARRIED**

**12. Other Business:**

**No Meeting for February, March Meeting date: Monday, March 12:** Day and location changed to accommodate new location: 21 Charlotte St USW Union Office/BIA Office

**Motion to change location and day: J. Sherk, J. Maynes. Carried**

10. **Next meeting:** January 8<sup>th</sup>, 2018 at 8:00 AM (at BIA office)
11. Adjournment: 8:45 am