

**Grimsby DIA MINUTES**  
**April 24, 2018**  
**The Forty Public House 8:30 am**

Present: M. Seaborn M. Wood L. Vitali S. Maskell  
Z. Ouzas J. Dunstall J. Johnston L. Deelen

Absent: L Foster

Attending: James and Karen Remers

Delegations: B. Leroux, A. McCallum, Town of Grimsby  
G. Mosher, S. Barker, AODA

**Motion to APPROVE Minutes from March 20, 2018 Meeting**

**By: J. Dunstall 2nd by: L. Deelen CARRIED**

**Delegation:**

**B. Leroux and A. McCallum** discussed new garbage and recycling container options. We would like a single composite unit with a slanted lid. Separate slots for garbage and recycling. Placement of some receptacles could be reviewed before we get the replacements. Some locations are predetermined because of snow removal, parking spaces, etc.

Thanks to Bob and Ashley for attending.

**G. Mosher and S. Barker:** AODA, G. Mosher is on the Joint Accessibility Advisory Committee. Helping municipalities with policies and programs for accessibility. Importance of Education to remove barriers to accessibility and education and knowledge. Working to create a Gold, Silver and Bronze system to identify accessible businesses, as well as knowledge of disabilities. Goal is to work in cooperation with businesses and the community. Will be creating a sticker for stores rating accessibility. Biggest obstacles is the high cost to businesses to be certified accessible. There seems to be an enormous amount of Red Tape. Not only is accessing a business important but it is also important to educate staff. Thank you to Gordana and Stephen.

**Business Arising From the Minutes:**

OBIAA Conference Report: Will email report from OBIAA conference to the board. Great info.

**Finance:**

1. Leigh Jankiv: \$156.47—Telephone and Office  
**Motion by: M. Seaborn 2nd by: J. Dunstall CARRIED**
2. Leigh Jankiv \$100.00—prepaid gift certificates Grimsby power —PREPAID gift certificates  
**Motion by: M. Seaborn 2nd by: J. Dunstall CARRIED**
3. Niagara This Week \$287.02—Leisure Guide Ad invoice # NID0476712—PROMOTION  
**Motion by: M. Seaborn 2nd by: J. Dunstall CARRIED**
4. District School Board of Niagara \$250-Graduation Award—PROMOTION  
**Motion by: M. Seaborn 2nd by: J. Dunstall CARRIED**
5. Niagara Catholic District School Board \$250-Graduation Award—PROMOTION  
**Motion by: M. Seaborn 2nd by: J. Dunstall CARRIED**

6. Grant Thornton \$847.50-first installment 2017 audit—PROFESSIONAL FEES

Motion by: M. Seaborn

2<sup>nd</sup> by: J. Dunstall

CARRIED

**Associate Members:**

Soul Escapes: Motion to accept, Z. Ouzas,

2<sup>nd</sup> by: L. Vitali

CARRIED

Barefoot Travel: Motion to accept, J. Johnston

2<sup>nd</sup> by: L. Deleen

CARRIED

**New Business:**

Casa Toscana space at 16 Main St W will be vacant.

May 2<sup>nd</sup> is McHappy Day if anyone would like to volunteer to raise money for Ronald McDonald house, please contact J. Johnston.

Would like to ask the Board to put \$200 towards a coloring mat for downtown events.

**Correspondence:**

FB Message: Could we share a Women's Non profit networking group. Yes, if non profit

Mayors Golf Tournament: we will donate a \$50 gift certificate for the prize table, if any members would like to golf that would be great, but putting in a team exceeds what we have budgeted for.

**Chamber Report: Golf Tournament June 20<sup>th</sup> with the Mayors Golf Tournament.**

**NEXT MEETING: Board Meeting: Tuesday May 15, 2018, The Forty**

**Tuesday June 17, 2018, The Forty**

**Adjournment**

Motion to adjourn by: Z. Ouzas

2<sup>nd</sup> by: J. Johnston

CARRIED

  
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M. Wood  
Chair

  
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L. Jankiv  
Recording Secretary