

**RECEIVED**  
**APR 24 2018**  
**ADMINISTRATION DEPT.**

**Grimsby DIA MINUTES**  
**March 20, 2018**  
**The Forty Public House 8:30 am**

Present: M. Wood L Foster L. Deelen  
J. Johnston L. Vitali S. Maskell

Absent: M. Seaborn Z. Ouzas J. Dunstall

Attending: P Seminerio J. Remer

**Motion to APPROVE Minutes from Feb 20, 2018 Meeting**  
**By: S. Maskell 2nd by: J. Johnston**

**CARRIED**

**Disclosures of Interest: NONE**

**Business Arising From the Minutes:**

**Changing term from 2 to 4 years:** our term is dictated by the Municipal Act. The term is 4 years. Stress the importance of keeping alternate members, in the event we loose a board member, these people will be up to date and know what is happening through regular attendance at Board meetings.

**Flyer pricing:** \$125 per month.

**Finance:**

- 1. Leigh Jankiv: \$163.68—cell phone (109.61) printer ink (54.07)—telephone  
**Motion by: L. Deleen 2<sup>nd</sup> by: J. Johnston CARRIED**
- 2. Wicked Things \$50.00—prepaid gift certificates Grimsby power—PREPAID gift certificates  
**Motion by: L. Deleen 2<sup>nd</sup> by: J. Johnston CARRIED**
- 3. Home Hardware \$50—Prepaid Gift certificate—prepaid gift certificate  
**Motion by: L. Deleen 2<sup>nd</sup> by: J. Johnston CARRIED**
- 4. Niagara Region \$11.00—Road closure fee—PROMOTION  
**Motion by: L. Deleen 2<sup>nd</sup> by: J. Johnston CARRIED**

**New Business:**

**Lighting on Main Street:** met with B. Reepa from Garden Club to look at lit trees. Would like to try to find a way to put white lights on downtown trees. Will look at OBIAA conference in April. Will also need a list of number of trees.

**Garbage and Recycling Containers:** we will be getting 30 new receptacles for Main Street. Will map out ideal locations for new garbage and recycling. We will still want to change the pickup date for garbage when the contract at the Region is up.

**Meeting with Town Planning Dept:** Would the DIA support a signage by-law if one was created?

Motion by L. Foster,

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

CARRIED

The Board of Management of the GDIA agrees to support a signage by-law pending final draft of said by-law by the Town of Grimsby Planning Department.

**Correspondence:**

Email: Bay Observer: creating a Best of Niagara edition. Sent advertising costs. Will forward to the Town and GEDAC. We could possibly partner with another group, but outside of our budget to purchase a page.

Email: Garden Club: would like to remove all cedars from planters and sell at the spring Garden Club sale. Yes, that would be no problem. Thank you to the Garden Club.

GEDAC: façade improvement awards postponed.

Chamber: Gold Tournament on June 20th

**NEXT MEETING: Board Meeting: Tuesday, April, 24, 2018, The Forty please note date change  
Tuesday May 15, 2018, The Forty**

**Adjournment**

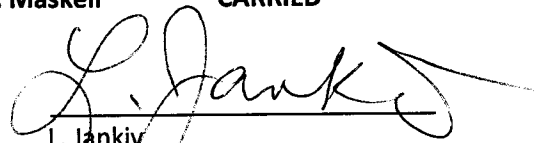
Motion to adjourn by: L. Foster

2<sup>nd</sup> by: S. Maskell

CARRIED



M. Wood  
Chair



L. Jankiv  
Recording Secretary