

**Grimsby DIA MINUTES**  
**August 21, 2018**  
**The Forty Public House 8:30 am**

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

Absent: L Foster S. Maskell

Attending: James and Karen Remers

**DISCLOSURES OF INTEREST: NONE**

**Motion to APPROVE Minutes from July 17, 2018 Meeting**

**By: M. Seaborn.**

**2nd by: L. Deleen**

**CARRIED**

**Business Arising From the Minutes:**

August 18: summer street party recap. Great night. Simply Moto stayed open until 10pm; their biggest sales to date. Next year we will require a first aid station and staff to assist with tear down.

Aug 22: Shop downtown night. Lots of giveaways, music, magic and balloons

Garbage meeting with Region. Met with region and Bob LeRoux regarding proposed changes to garbage collection under new contract. Will be doing community outreach. Will share on web and email when this happens. Public open houses.

Meeting with NRP as part of focus group. Questions about how the police can better serve and interact with community. Online reporting is very important.

Wayfinding: funding still available and could be used for Wayfinding. M. Seaborn and S. Sweeney have had some initial conversations. Must meet Regional requirements. M. Seaborn will bring ideas to September meeting.

Beautification: will look into when Main St will be redone at the Region and if power will be put in so that we can light the trees with white lights year round.

Idea of purchasing a tree for the space at 22 Main St W for Christmas. M. Wood will speak with owner at Canadian Tire about decorations for tree. Will try to find pricing for live tree. Could then plant at Southward Park.

**FINANCE**

**Draft Audit 2017 presented.**

**Motion by: M. Seaborn**

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

**CARRIED**

**The Board of Management of the GDIA accepts the draft audit 2017 as presented.**

1. Leigh Jankiv: \$128.82—cell phone Telephone

**Motion by: L. Deleen**

**2<sup>nd</sup> by: M. Seaborn**

**CARRIED**

2. Leigh Jankiv: \$49.40 (95km @.52)mileage—OFFICE

**Motion by: L. Deleen**

**2<sup>nd</sup> by: M. Seaborn**

**CARRIED**

3. Calvins Magical Entertainment: \$400—PROMOTION

**Motion by: L. Deleen**

**2<sup>nd</sup> by: M. Seaborn**

**CARRIED**

4. Josh Coulter: \$100.00—PROMOTION

**Motion by: L. Deleen**

**2<sup>nd</sup> by: M. Seaborn**

**CARRIED**

5. Grant Thornton: \$565.00—second billing—professional expenses  
Motion by: L. Deleen 2<sup>nd</sup> by: M. Seaborn

CARRIED

**New Business;**

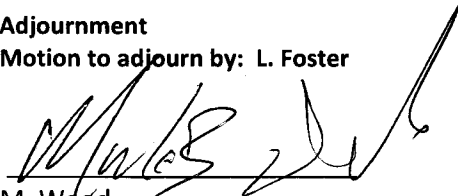
Garbage: email from Region with new requirements for garbage. Will be required to be in clear bags. Would like pick up days changed from Tuesday and Thursday to Tuesday and Friday.ars  
Vandalism on Main ST: recently plants and lights are being destroyed after midnight. Would like a bigger police presence downtown when bars are closing.  
Grimsby Radio Station was approved, but will be run out of Hamilton.  
Garden Club having a xmas tree put in at Town Hall, TREE donated by Silmaril Farm.  
Greater Niagara Chamber will be at 40 Publichouse on Aug. 14 for Ba5.

**GEDAC: façade improvement day on a market day and welcome packages are complete.  
Chamber Report:**

**NEXT MEETING: Board Meeting: Tuesday August 21, 2018, The Forty  
Tuesday Sept. 18, 2018, The Forty**

**Adjournment  
Motion to adjourn by: L. Foster**

M. Wood  
Chair



**2<sup>nd</sup> by: ~~S. Maske~~ CARRIED**

L. Jankiv  
Recording Secretary

Zoi Ouzas 8g.  
