

**Grimsby DIA Minutes**  
**Wednesday, Jan. 30, 2019**  
**Casa Toscana 8:30 a.m.**

• **Meeting called to order – 8:30 a.m.**

**ROLL CALL - Present:** Mark Wood, Reg Freake, Luca Vitali, Roseanna Pedersen, Karen Remers, Mary Jo Clements, Randy Vaine, Bryan Macaulay, Mike Williscraft

**Visitors:** James Remers, Rebecca Shelley, Louise Foster, Michelle Seaborn

• **Disclosure of Interest:** none

• Welcome and thanks for attending by Mark Woods, chair of the previous Board. Mark noted it was a full agenda and suggested a quick review due to having many new board members. Mark noted some issues with planning the agenda and some things were left inadvertently left off. These issues will be corrected moving forward. He noted several items would be deferred to the February meeting. An 8 a.m. Start time was suggested to allow full discussion while enabling business owners to get their shops for opening.

• **Election of New DIA Executive:**

Mike Williscraft nominated as new chair

All In Favour – Carried

Luca Vitali nominated as vice-chair

All In Favour – Carried

Roseanna Pedersen nominated as treasurer

All In Favour – Carried

Bryan Macaulay nominated as secretary

All In Favour – Carried

**Next Meeting:** Wednesday, Feb. 13, 8 a.m., Casa Toscana

**New Business:**

• Road Closure Application – Grimsby Farmer Market

Reg had a series of questions regarding with significant concern surrounding DIA being covered under insurance as the board and the organization was not named in any documentation. Michelle Seaborn addressed most of the issues, noting the market has appropriate insurance which names the Town of Grimsby and Niagara Region. She said the DIA would be added to the policy and would forward information to the board when it was done.

**Chamber Report:**

Rebecca gave the board an update on Chamber activities noting it was a new year and they are seeing new members coming on board. She noted several events – breakfast meetings and After 5s – are in the planning stages and anyone interested in hosting one can follow up with her. She noted the Chamber's AGM is upcoming March 26

GEDAC – The committee had not met, so no update

**Closed Session:**

Motion – Reg Freake Seconded Randy Vaine

All In Favour - Approved

**The Board rose from Closed Session:**

Motion – Reg Freake Seconded Randy Vaine

The executive follow through on all motions approved in closed session

All in Favour - Approved

**Motion to adjourn**

Moved – Luca Vitali Seconded Karen Remers

All in Favour – Approved