

Grimsby DIA Minutes
Wednesday, March 6, 2019
Casa Toscana 8 a.m.

- Meeting called to order – 8:05 a.m.

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

Regrets: Reg Freake, Luca Vitali

Visitors: Rebecca Shelley, James Remers, Geoff Willis

- **Disclosure of Interest:**

- **Approval of Minutes:**

Jan. 30, 2019, Moved: Mary Jo 2nd: Randy V - Approved

Feb. 13, 2019, Moved Mary Jo 2nd: Randy V - Approved

The update on AGM was minutes from that meeting get approved at the next AGM meeting. They can be circulated for information, but need to approved at a general meeting.

Correspondence:

Randy to check for Mail at Town Hall.

New Business:

- DIA phone number, it forwards to Leigh Jankiv's cell phone. Karen to look into getting this adjusted. Land line could be installed at Gateway office.
- Confirmed DIA's mailing address is Town Hall.
- Record Storage: Randy will confirm next meeting, but he believes all past records are now stored in Town Hall. Bryan M reported older records used to be, and still may be, stored at the Operations Centre on Clarke Street.
- Street Banners will be changed for Spring by the first week of March.
- Farmers Market Insurance: Mike W. confirmed with Reg F. that market insurance is now in order with what the Town requires.

The Farmer's Market owner must have liability insurance of \$5 Million, a copy of which has been received by The Town from Michelle Seaborn. However, each vendor must also carry \$2-3 Million insurance unless the FM owner agrees to cover each vendor under an umbrella policy. There's also a set of Grimsby FM procedures which is currently being revised and must be followed by the FM and all For-Profit entities.

With respect to the road closure request, it was reported Michelle Seaborn was advised by Sarah Sweeney of Grimsby Parks & Rec that the application which was submitted to the Region by Leigh Jankiv (on behalf of the DIA) for the road closure on Downtown Main Street has been cancelled because it MUST be filed by the owner of the FM, which is not the DIA. The FM Owner/s should file an application to the Region directly and then the application will be sent to Grimsby Town for final approval, etc.

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Grimsby DIA Minutes
Wednesday, Feb. 13, 2019
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Page 2

Events Update:

- Randy reported Happening In Grimsby will be a three-day event - June 20-22.
- other events on the 2019 slate: Touch a Truck during Police Week in May and, a car rally based at Peach King Centre in September and Doors Open in the Fall.

Chamber Update

- A breakfast was hosted at JJs on the Docks, well attended, on March 5. Chamber's AGM is set for March 26 at the Casablanca Inn.

Chamber golf tourney is coming up, golfers and sponsors needed

- Mike reported the GEDAC meeting was cancelled due to weather.

No other business

Closed Session

- Motion to go into closed session: Moved by Mark W, Seconded by Roseanna P.
- Motion to resume open session: Moved by Mary Jo, Seconded by Mark W.
- Motion to approve actions outlined in closed session: Moved by Mark W, Seconded by Roseanna P - Approved unanimously

Motion to Adjourn: Moved by Mark W, Seconded by Karen R - approved