

**Grimsby DIA Minutes  
Wednesday, July 3, 2019  
Casa Toscana 8 a.m.**

- **Meeting called to order – 8:10 a.m.**

**ROLL CALL - Present:** Mike Williscraft, Roseanna Pederson, Reg Freake, Luca Vitali and Bryan Macaulay  
Regrets: Mark Wood, Randy Vaine, Mary Jo Clements

**GUESTS:**

- Simon Duong – Chair Happening in Grimsby

- **Disclosure of Interest:**

Mike W re repayment of DIA website and internet reimbursements

- Minutes for May 1 DIA meeting were unavailable.  
May minutes will be part of the July 3 agenda for approval.

**MINUTES:**

Motion -

To approve the minutes of May 1, 2019 and June 6, 2019

**Moved: Luca 2<sup>nd</sup> Reg - Approved.**

**Correspondence:**

None

**Delegations:**

- **Happening in Grimsby – Update**

A successful event, will expand the committee next year.

\* Maybe Main St. closure 11-6 instead of 10-4

\* Noted that there was not much promotion in Stoney Creek/outside the community

\* Luca noted that a Jazz band would be a good addition

\* A midway would be a good addition.

**Finances:**

**Motion:**

To reimburse Mike W. \$368.97 to cover website domain for Friendly by Nature site and internet fees he paid for.

**Moved: Luca, 2<sup>nd</sup>: Bryan – Approved**

- Rosanna to go to Town Hall to meet with admin rep and go over DIA process and detail.
- DIA pay up to \$1,500 for NRP security at the Aug. 17 Street Party.

**Moved by Reg. F. 2<sup>nd</sup> Roseanna - Approved**

NEW BUSINESS:

- Randy Vaine resignation attached. Follow up recommendation to leave the two positions vacant until further notice was also part of the discussion.

**Motion to accept -Luca, 2<sup>nd</sup> Rosanna – Approved.**

- Mike to develop an outline for a contract clerical position.

Motion: To buy a printer and laptop up to \$1000 for DIA admin use only—  
Roseanna to purchase.

**Moved By Reg 2<sup>nd</sup> Luca – Approved**

**Events/Marketing Sub-Committee (Luca):**

- October Halloween event is in the planning stages as well as Christmas.

Idea: Friday before the Santa parade to stay open and do a Moonlight Madness...  
have horse and buggy rides and carollers...a report will follow

**ADJOURN**

**Motion to adjourn moved Luca 2<sup>nd</sup> Reg - Approved**

**Approved**