

Grimsby Downtown Improvement Association

Meeting date: Wednesday, November 22, 2023

Meeting time: 9 am

Meeting Place: Teddy's Sports Bar, 30 Main St W, Grimsby

Attendance: Chris Mindorff, Simon Duong, Daniel Vandersteen, Mark Wood, Christine Kempf

Absent: Mayor Jordan, Councillor Davoli, Lacey Horn

Staff: Jessica Beaupre, Committee Coordinator

1. Call the Meeting to Order

The meeting was called to order at 9:15 am.

2. Approval of the Agenda (Additions/Deletions)

Moved by: Member Kempf

Seconded by: Member Duong

Resolved that the agenda for the November 22, 2023 DIA meeting be approved.

CARRIED

3. Declarations of Interest

There were no disclosures of pecuniary or non-pecuniary interest.

4. Procedural By-law Review Discussion

The Chair gave the Board an overview of the previous meeting between the Executive and the Town regarding the procedural by-law. The Board went through the draft of the procedural by-law.

5. New Business

The Chair explained the DIA was approached by the organizers of the Grimsby Christmas Market being held at Southward Park for a sponsorship. The Board discussed the sponsorship.

Moved by: Member Wood

Seconded by: Member Vandersteen

Resolved that the Board approve a sponsorship of \$500 for the creation of a banner for the Grimsby Christmas Market at Southward Park.

CARRIED

6. Adjournment

The meeting was adjourned at 11:23 am.