



Item	Description	Action
6.1	<p>Chair's Report – Jim</p> <ol style="list-style-type: none"> <li>1. Spring- Fall Pilot Patio Project <ul style="list-style-type: none"> <li>• Update on rollout – <i>Beginning June 11<sup>th</sup> with Thunder Contracting</i></li> </ul> </li> <li>2. Canada Summer Jobs <ul style="list-style-type: none"> <li>• Positions close this week</li> <li><i>T. Trist offered to assist with hiring.</i></li> </ul> </li> <li>3. Board Application – presented by peter White from the Ad Hoc Committee <ul style="list-style-type: none"> <li>• Phil Walkden</li> <li><i>Delayed</i></li> </ul> </li> </ol>	
6.2	<p>Finance Committee - Jordan</p> <ol style="list-style-type: none"> <li>1. April 2021 financials</li> <li>2. Funding - Requests for Sponsorships <ol style="list-style-type: none"> <li>a. Canadian Lighthouses of Lake Superior <ul style="list-style-type: none"> <li>• \$250 Cash</li> <li>• \$250 BIA Bucks</li> </ul> <p>Motion: 2021-20  Moved by: T. Trist                          Seconded by: B. Hamilton</p> </li> <li>b. Lakehead University Orientation <ul style="list-style-type: none"> <li>• \$800 Cash</li> </ul> <p><i>Approved \$850 In BIA Bucks</i></p> <p>Motion: 2021-21  Moved by: M. Hurley                          Seconded by: K. Morabito</p> </li> <li>c. City of Thunder Bay Neighbourhood Day <ul style="list-style-type: none"> <li>• \$250 Radio Giveaway</li> </ul> <p>Motion: 2021-22  Moved by: T. Trist                          Seconded by: J. Murray</p> </li> </ol> </li> </ol>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
6.3	<p>Infrastructure/Beautification Committee – John</p> <ol style="list-style-type: none"> <li>1. Planters are on schedule for 2021 <i>22 hanging baskets</i> <i>42 Planters</i></li> <li>2. Walkabout of the BIA <ol style="list-style-type: none"> <li>a. Patched sidewalks</li> </ol> </li> <li>3. John met with Suzan, previous committee lead – <i>She would like to be part of the committee going forward.</i></li> </ol>	
6.4	<p>Governance Committee – Peter - Delayed</p> <ol style="list-style-type: none"> <li>1. Working on:</li> </ol>	

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	<ul style="list-style-type: none"> <li>a. Code of Conduct</li> <li>b. Conflict of Interest Policy</li> </ul>	
6.5	<p><b>Marketing, Events &amp; Promotion Committee</b></p> <ul style="list-style-type: none"> <li>1. Marketing Update               <ul style="list-style-type: none"> <li>a. No update since last meeting – gearing up for summer</li> <li>b. Sidewalk chalk</li> </ul> </li> </ul> <p><i>Initiative with Sociable Thunder Bay on June 18-20 throughout the BIA based on weather – colouring the sidewalks and bringing cheer to the area.</i></p> <p><i>Painted picnic tables – worked with Sociable to secure the artists.</i></p>	
6.6	<b>Membership Services Committee – To Be Filled</b>	
6.7	<p><b>Safety &amp; Security – Peter</b></p> <ul style="list-style-type: none"> <li>1. Strategic Plan Meeting - June 4<sup>th</sup> meeting</li> <li>2. Public Input online (Link shared with members)</li> <li>3. COR Police survey also sent to members</li> <li>4. Picnic table painting with Sociable &amp; EcoSuperior               <ul style="list-style-type: none"> <li>a. 8 Picnic tables @\$500/artist honorarium ~ \$4,000</li> <li>b. Purchasing paint supplies Max \$150 per artist</li> <li>c. Total \$5,200 maximum</li> </ul> </li> </ul> <p><b>Motion: 2021-23</b>  Moved by: J. Murray      Seconded by: M. Hurley</p> <p>Discussed adding some form of sealant or epoxy to the budget for the tables - \$2500 to \$3000 if needed. Ask for donation or support from different businesses to provide the coating.</p> <p>Storage of the tables and use of the tables was also discussed – this will be discussed at a later date.</p> <p>Approve up to \$2500 from the BIA Board Meeting budget for coating of the picnic tables. Exhaust other funding sources first, if needed.</p> <p><b>Motion: 2021-25</b>  Moved by: J. Calonego    Seconded by: K. Morabito</p>	
6.8	<p><b>Parking Authority Board Update – Kara</b></p> <ul style="list-style-type: none"> <li>1. <i>Forwarded document of responses from surveys to let the parking authority know public feelings about the safety, costs and marketing of the Parkade.</i></li> <li>2. Email to members to inform about the parkade pricing</li> </ul>	

Item	Description	Action
6.10	<p>Administration</p> <p>1. Board Meeting Schedule – First Tuesday of the Month</p> <ul style="list-style-type: none"> <li>○ July 6, 2021</li> <li>○ August 3, 2021 *move due to holiday weekend?</li> <li>○ September 7, 2021 *move due to holiday weekend?</li> <li>○ October 5, 2021</li> <li>○ November 2, 2021</li> <li>○ December 7, 2021</li> </ul>	
7.0	Correspondence – n/a	
8.0	New Business	
9.0	<p>Next Meeting – June 1, 2021 Adjournment – 6:39pm</p> <p>Motion: 2021-26 Moved by: B. Hamilton</p> <p style="text-align: right;">Seconded by: J. Murray</p>	