





Item	Description	Action
	<p>1. Financials – <i>Carry forward to June</i></p> <p>2. Funding - Requests for Sponsorships</p> <p>a) CoTB, Culture Development &amp; Events Section</p> <ul style="list-style-type: none"> <li>• \$1,500 in Cash Sponsorship</li> <li>• \$1,500 in BIA Buck Sponsorship</li> <li>• \$2,000 in Advertising Sponsorship</li> <li>• 15+ events this summer with Canada Day, Live on the Waterfront (x9) and more programmed at Marina Park.</li> <li>• Patron Level Sponsorship benefits include: logo on the event guide, weblink on the City Website, Social Media Mentions, official Thank you ad on the Summer events program, ad in the program, Logo on event signage, opportunity to distribute information, or onsite activities (subject to CoTB approval).</li> </ul> <p><i>Motion: 2022-23</i>  <i>Approval of \$1,500 BIA Bucks and in-kind advertising on the LED Board located within the BIA.</i>  Moved by: P. White                      Seconded by: A. Foulds</p> <p>b) Ecole Secondaire Catholique de La Verendrye</p> <ul style="list-style-type: none"> <li>• \$275 in BIA Bucks\Gr 12 Graduation at the Delta – BIA Bucks will be given to graduating students to spend in the area</li> <li>• Promotion on school</li> </ul> <p><i>Motion: 2022-24</i>  <i>Approval of \$275 to support the graduating class at a) Ecole Secondaire Catholique de La Verendrye</i>  Moved by: J. Murray                      Seconded by: B. Hamilton</p> <p>c) St. Ignatius High School Competitive Cheer Team (Carly Hughes of Wink Beauty)</p> <ul style="list-style-type: none"> <li>• \$100 Cash Sponsorship</li> <li>• Fundraising to offset expenses for an upcoming competition in Ottawa Ontario.</li> </ul> <p><i>Motion: 2022-25</i>  <i>Approved \$100 BIA Bucks Sponsorship</i>  Moved by: A. Foulds                      Seconded by: J. Murray</p> <p>d) Ladies Auxiliary to the Royal Canadian Legion MB Command 50<sup>th</sup> Biennial Convention</p> <ul style="list-style-type: none"> <li>• \$1,000 BIA Buck Sponsorship</li> <li>• Convention is June 17-19, 2022</li> </ul> <p><i>Motion: 2022-</i>  Denied based on insufficient information for an application. N/A how it will benefit BIA Businesses, recognition to the BIA.</p>	<p>Carry forward</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Denied</p>

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	<p>Moved by: _____</p> <p>Seconded by: _____</p>	
6.3	<p><b>Infrastructure/Beautification Committee – John</b></p> <ol style="list-style-type: none"> <li>1. Spring/Summer Plans – Awaiting spring and pick-up of the hanging baskets.</li> <li>2. CoTB presented to the membership options for design – Awaiting additional feedback. Please remind everyone to watch the presentations and send comments/concerns to Brook McIlroy and the City of Thunder Bay.</li> </ol> <p><i>B. Hamilton - Remind/encourage membership to comment to help the design move forward.</i></p>	<p>Information</p> <p>Discussion</p>
6.4	<p><b>Marketing, Events &amp; Promotion Committee</b></p> <ol style="list-style-type: none"> <li>1. Website – See attached PDF of site statistics <ol style="list-style-type: none"> <li>a. Quote to update the site is for \$2500+HST and annual hosting fees of \$499+HST &amp; maintenance services of \$100/Hr</li> </ol> </li> </ol> <p>Look at other options for the site – what is the best practice for a BIA.</p>	<p>Discussion</p>
6.5	<p><b>Membership Services Committee – Phil</b></p> <p><i>CRM Beta software – leverage Summer Students to provide information for the system – better understand businesses, BIPOC, WomenLED, # of employees, volunteers.</i></p>	<p>Update</p>
6.6	<p><b>Safety &amp; Security – Peter</b></p> <ol style="list-style-type: none"> <li>1. Emailed &amp; Called SOS for training – they are understaffed and trying to figure something out.</li> </ol> <p><i>Need to address:</i></p> <ul style="list-style-type: none"> <li>• <i>Thefts of tip jars</i></li> <li>• <i>Vagrant panhandlers</i></li> <li>• <i>People entering places of businesses who have been abusing substances and subsequently blacking out in the business</i></li> </ul>	<p>Update</p>
6.7	<p><b>Parking Authority Board Update – Kara</b></p> <ol style="list-style-type: none"> <li>1. Parking App has been released</li> </ol>	<p>Update</p>
6.8	<p><b>Administration</b></p> <ul style="list-style-type: none"> <li>• Board Meeting Schedule – First Tuesday of the Month</li> </ul>	

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	<ul style="list-style-type: none"> <li>○ June 7, 2022</li> <li>○ July 5 or 12, 2022 – Delay 1 week? Holiday weekend</li> <li>○ August 2 or 9, 2022 – Delay 1 week? Holiday weekend</li> <li>○ September 6 or 13, 2022 Delay 1 week? Holiday weekend</li> <li>○ October 4, 2022</li> <li>○ November 1, 2022</li> <li>○ December 6, 2022</li> </ul>	
7.0	Correspondence – n/a	
8.0	<p><b>New Business</b></p> <p><i>A. Foulds paid complement to Red Lion Smokehouse and their bartender providing tourism information to persons visiting the area. Talking about returning to the city to see all of the locations discussed in the ten-minute conversation.</i></p>	Information
9.0	<p><b>Next Meeting – June 7, 2022</b>  <b>Adjournment – 7:18pm</b></p> <p><b>Motion: 2022-26</b>  Moved by: A. Foulds                      Seconded by: P. Walkden</p>	