

DBIA Meeting Minutes

Date: June 13th, 2024

<u>Called to Order:</u> 5:50 pm at King Edward Community Centre

Those Present: Wayne Jefferson, Gina Boyd, Emily Rowley, Gerry Drage, Kathryn Corbett, Bobbi Wright,

Dwane Barratt, Melanie Horner

Absent: Sarah Hilwerda, Melissa Brant, Caylee Close

Guests: Caroline Birch

Approval of the Agenda

Motion to approve the June 13th, 2024, Agenda approved by Melanie Horner Seconded by Gerry Drage

Motion Carried

Declaration of Pecuniary Interests and the General Nature Thereof - None

I. Any amendments to minute -None

Approval of Minutes

Motion to approve, May 10th, 2024 meeting minutes with amendment under president report by Gina Boyd Seconded by Dwane Barratt

Motion Carried

Announcements

Print media offer – Peter Hughes, magazine 60K distribution (Campbellford Quinte) offer \$400 Palmedia Caroline Municipal update – County Rd 64, 2024 – rural Harbour to Stoney Point 2025 up to Vitos from Harbour.

Applefest banners 50 images over 50 years (July - Sept)

Heritage & History hunt prizes from downtown businesses.

Working Presqu'ile park to get visitor information at 4 location "we are in the park"

President's report – Gina Boyd

Nothing to report at this time.

Treasurer's report – Wayne Jefferson

Wayne led the board through the current financials, 2024 budget funding received from Municipality.

Motion to approve the financials to date by Gina Boyd, Seconded Kathryn Corbett.

Motion Carried

Correspondence

None to report

COMMITTEE REPORTS

<u>Municipality Report – Emily Rowley</u>

Shed bathrooms opening on 17th. Retirement grand opening Wednesday 19th Shed vendors open July 1

<u>Light up Brighton/Beautify Brighton – Wayne Jefferson</u>

Student starting shortly
Santa in Memorial Park Dec 14th – Codrington same date
Santa Claus Parade Nov 15^{th 7pm}
Light up Brighton Nov 15^{th 6:30pm}
Art in the Park & Street Dance Aug 3rd

Grand sent to Arts council in support, we will also be providing ice cream for kids attending Movie night – Grease theme Aug 17

Marketing/Advertising – Melanie Horner

New Business

Follow-up

Crossing Guard Shelters – Melissa Brant Municipality contacted to see if a possibility exists, ongoing

Announcements

Adjournment

Motion to adjourn meeting at 6:40pm.

Next Meeting September 12th, 2024, for 5:45pm at King Edward Community Center