

**Angus BIA Board of Management**  
**AGENDA and MINUTES**  
**Tuesday, April 11, 2022**  
**Via Zoom @ 7:00 PM.**

Board Members: Joe Van Leeuwen, Rory MacKinnon, Justin Oliver, Linda Knight,  
Council representative – Sandie Macdonald,

1. Call to Order at 7:02 pm, by Chair Joe Van Leeuwen.

2. Approval of the Agenda.

**Motion:** 2022 April 11 Moved: Sandie Second: Justin  
/Carried

*That the Agenda for April 22nd<sup>h</sup>, 2022 be approved as printed and circulated.*

3. Declaration of any Conflicts of Interest for proceedings before this Board.

4. Minutes of the previous meeting.

**Motion:** April 11 2022 Moved: \_\_\_\_\_ Second: \_\_\_\_\_ Not/Carried

**THAT the Minutes of the previous meeting of November 18<sup>th</sup> 2022 be approved as printed and circulated.**

5. Business Items:

Flowers – To Be installed in early June . Att

705 794 9319

Township will water the plants this year as a pilot project, BIA will give our watering budget toward that expense.

Sandie will monitor planters and watering.

Note:Jo-Dees would like to price planters next year.

Banners – New design discussed ,Fallen and veteran soldiers, Lower for better visibility,RCAF anniversary 2023/4,

Rory will take care of this.

7053150112

Sandie will help with soldier selection and pricing

Linda offered help with Banner design.

Digital Sign – Sign to bright at night, Joe to Ask Andrea to turn it to lowest setting and get add schedule for our members.

Justin will monitor sign and lawn maintenance.

(advertising and graphics) 705 424

9917

Sign maintenance Curbex 1 888 428 7239

Township will cut grass 2 times ,Shamrock, 5 times



Linda will take care of minutes of meetings and distributing them, and email members regarding BIA business periodically. (minutes?)  
Also help with sign graphics if needed.

Justin Will take care of yearly budget, all invoices are paid by the township  
705 424 9917 Emily

13. Next Meeting: to be scheduled

14. Joe will have discussions with township about new digital sign at Vernon ST. and County Rd.10, and to send a letter regarding existing sign Partnership with BIA and township, defining each parties responsibilities in writing and approved by council.

Sandie will help with this.

Essa Township Bike Pilot Project was discussed and we will send a letter supporting this and assist in the future.

THAT THE Business Items discussed be approved and BIA to proceed  
As directed by board.

2022/April 11 Moved: Linda Seconded: Rory Not/Carried

**THAT the** correspondence by received, and action taken as directed.

7. Closed Meeting: (None)

2022 April 11/\_\_\_ Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ /Carried

**THAT the** Board proceed to Closed Session at 7:47 am/pm to discuss:

- matters before administrative tribunals.
- to receive advice that is subject to solicitor/client privilege, including communications necessary for that purpose
- a proposed or pending acquisition or disposition of land for Board purposes.
- matters pertaining to advice that is subject to litigation or potential litigation.
- labour relations or employee negotiations.
- security of persons or property.
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- the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act as the CEO as delegated by the Board is the head of the institution for the purposes of the Act.
- other matters pertaining to personal matters about an identifiable individual, including Board employees.



/\_\_ Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Not/Carried

**THAT the Board rise from the Closed Session at \_\_\_\_ pm.**

13. Next Meeting: to be scheduled Angus, Ontario.

14. Adjournment

2022 April 11 Moved: Rory Seconded Joe /Carried.

**THAT the Meeting be adjourned at \_7:47\_\_\_\_\_ / pm.**

3. Declaration of any Conflicts of Interest for proceedings before this Board.

4. Minutes of the previous meeting.

Resolution April 11 2022 Moved: \_\_\_\_\_ Second: \_\_\_\_\_ /Carried

**THAT the Minutes of the previous meeting of November 13<sup>th</sup> 2022 be approved as printed and circulated.**

5. Business Items:

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Judith will monitor sign and lawn maintenance.

(advertising and graphics) 705 424

9917

Sign maintenance Curbox 1 888 428 7235

Township will cut grass 2 times, Shamrock, 5 times