

Meeting Minutes - Olde Riverside BIA

Date: Tuesday, February 13th, 2023 (9:00-10:30 a.m.)

Location: Riviera Pizza

Attendees: Chris Ryan, Pete Mazza, Laura Tucker, Markie Tuckett, Olivia Ryan

Regrets: Cathy Hendy, Councillor Jo-Anne Gignac,

Absent: Nicole Thompson, Jack Quimby

Board Members: Chris Ryan, Pete Mazza, Laura Tucker, Markie Tuckett, Olivia Ryan, Cathy Hendy, Nicole Thompson, Jack Quimby

1. Call to Order:

- The meeting was called to order by Chris Ryan at 9:04 a.m.

2. Minutes of AGM:

- The minutes of February were moved by Olivia and seconded by Pete; carried in favour by the group.

3. Adoption of the Agenda:

- The agenda of N/A was supported by consensus.

4. Special Notes

- Budget from the city was submitted
- Chris is going to bring over all the bank statements to the bookkeepers so they can get everything ready for HST
- Auditor needs everything by April, once that is done then we will get our budget for 2024
- The balance right now is \$32,680.51
- Website got restored - .net & .ca – will continue to check back to see when .com will be available

5. Committee Updates:

- Committees are to meet separately and make a plan on how to spend their money
- Potential capital works project - into the giant lanterns – make notes on what one works and what ones are filled with water/not working
- Gardens, benches, lights Mike Murphy from the city is going to meet with Cathy to talk about the gardens and who owns what/what is the city's responsibility/the BIA responsibility
- Broken banners/brackets ... there are 4 that are broken, will get those taken down in September
- Next year we will order a few extra of both banners and brackets just in case

6. Special Guest – Officer Gill

- Community services branch He's involved in project snap which is to help mental health and addictions

- He is an advocate for the **neighbourhood resource program** – all the officers in this program are responsible to a specific neighbourhood , riverside – pilette – ford city – whole idea is that there is an officer to build connections with the community
- He does his BIA controls, crime prevention sheets for businesses with information, if you have security cameras, you can register them to a website (they don't have access to them) but if a crime occurs, they can look up and see which businesses might be able to have had info
- Email: sgill@windsorpolice.ca

7. Other Updates

- *September 22, 2024 – Open Streets* - the board would like written confirmation that this is a for sure thing
- Laura makes a motion to hire a coordinator – Markie seconded – all in favor
- Chris will have a conversation with Urban Edge – regarding there extra bins around the edge of the building and what the BIA is able to cover/which ones they will fill themselves

8. Next Meeting & Adjournment

- The next meeting will take place at Riviera Pizza on March 19 at 9:00 a.m.
- Motion to adjourn the meeting was moved at 10:09 by Olivia that was seconded by Markie. Carried in favour.