

# MINUTES

**Durham Improvement Area Executive Committee Meeting**

**Held online at 7:00 p.m.**

**13 January 2021**

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**Present:** Kathy Chiu, Tim Dyck, Connie MacEwan, Candy Swanson

**Regrets:** Doug Hutchison

**Guests:** Mehak \_\_\_\_

## **Call to Order**

The chair called the meeting to order at 7:00pm.

### **1. Approval of Previous Minutes**

**Moved by Candy and seconded by Tim that the Durham BIA minutes from 7 October 2020 be approved.**

**Carried**

### **2. Correspondence.** Tim read Doug's email report.

### **3. Lions Park support**

- Tim introduced the available levels of support (see brochure), and talked about the need for a policy to guide how the BIA recognizes deaths/transitions
- Motion by Candy, seconded by Kathy, that the BIA donate \$2000 towards a bench in the new Lions Park beside the Heritage Bridge. CARRIED.

### **4. December in review**

- Connie was acknowledged for her work with decorations and promotions

### **5. AGM**

- Motion to set the date for 17 March, and to purchase one month of a Zoom account for this purpose. Moved by Candy, second by Kathy. Carried.
- Tim to contact Godfathers to arrange a pizza coupon for each business
- Tim will invite the West Grey Police chief to attend and speak.

**Next Meeting:** AGM 17 March, 2021 on Zoom