



Crystal Beach BIA

Minutes from 2023 AGM

Wednesday December 13th, 2023 @ 6:00pm, Crystal Ridge Community Centre Library, 89 Ridge Rd S, Crystal Beach ON

Members Present

Board Members – Chris Hawkswell, Kirk Fretz, Robin Bannerman, Regan Greatrix

Regrets – Melissa Dubois, Tom Lewis

New board member announcement will be made Monday, December 18th, 2023.

1) **Call to Order**

Meeting called to order by Kirk Fretz at 6:05 pm.

2) **Roll Call**

Recording secretary noted all attendees.
(Amanda Marshall, Orma Bleeks, Melissa Gagnon, Irene Bradvica, Winnie Swalm)

3) **Disclosures of Pecuniary Interest**

None.

4) **Approval of Agenda**

Motion to approve the 2023 CBBIA AGM agenda as presented/amended.

Moved by Chris Hawkswell / Seconded by Robin Bannerman Carried.

5) **Presentations & Delegations**

Presentation from the Chair – term recap, future challenges by Kirk Fretz

The year in a glance realized the new sign installation at Waterfront Park on the pavilion, as well as the Crystal Beach Iconic Sign at the Bay Beach entrance. The Bay Beach Iconic Sign was realized with the help of team Joan Christensen with the help of ACB who managed the funding component and Niacon who wrote and managed the tender process with a significant amount of help from Barb at Niacon and Raimondo and Associates. Large thanks to the BIA membership who contributed to the administrative costs, thank you very much!

Thank you to all the volunteers who contributed to a hugely successful Halloween Parade, as well as the summer weekends hosted by the merchants on Derby aka Derby Days. These types of events would not be as successful without the help of our volunteers.

Power in The Grove will be realized with the efforts of TOFE and the CBBIA budget for the 2024 season.

We look forward to formally welcoming the Beautification Committee onto the board with increased presence to continue to improve and enhance business and community exteriors.

We will procure a trailer for events (motion previously carried) which will assist with the transportation of event gear (rather than leveraging personal vehicles).

Mark the solar eclipse on April 8th, 2024, we are expected to witness a large audience.

We are moving forward with the 2024 car rally as well as the 2024 Paver Project

6) **Agenda Items**

Motion to approve the 2024 budget as amended.

Motion to increase the 2024 BIA levy by 6%.

Moved by Chris Hawkswell / Seconded by Kirk Fretz Carried

Motion to accept the amended 2024 BIA Budget as proposed.

Moved by Chris Hawkswell / Seconded by Robin Bannerman Carried

7)

Approval of Minutes

**Motion to approve CBBIA AGM Minutes from November 30th, 2022 as presented.
Moved by Kirk Fretz / Seconded by Robin Bannerman Carried**

Motion to approve the Regular Meeting Minutes from November 8th, 2023 as amended.

**Motion to correct Irene Bradvica's surname and email address. (ibradvica@cogeco.ca)
Moved by: Kirk Fretz / Seconded by Robin Bannerman Carried**

**Motion to accept regular meeting minutes of November 8th, 2023 as amended.
Moved by Kirk Fretz / Seconded by Regan Greatrix Carried**

8)

Next Meeting Date and Adjournment

Next CBBIA Regular Meeting scheduled Wednesday, January 10th 2024 @ 6pm, at the Crystal Ridge Branch of the Fort Erie Library. (Aiming for the 2nd Wednesday of every month for regular meetings)

Motion to adjourn at 6:30pm.

Moved by Kirk Fretz / Seconded by Chris Hawkswell Carried.