



MINUTES
St. Marys Business Improvement Area Committee
Regular Meeting

June 12, 2023
6:00 pm
Municipal Operations Centre
408 James Street South, St. Marys

Committee Members Present: Councillor Aylward
Megan Feeney
Lisa Fewster
Sue Griffiths
Alexandra Pritchard O'Shea
Jan Scott
Dan Troyer

Committee Member Regrets: Claire Chapple

Staff Present: Kelly Deeks-Johnson, Tourism and Economic
Development Manger
Jenna McCartney, Clerk
Andre Morin, Director of Corporate Services
/Treasurer

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 pm.

2. DECLARATION OF PECUNIARY INTEREST / CONFLICT OF INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Moved By Lisa Fewster

Seconded By Councillor Aylward

THAT the June 12, 2023 St. Marys Business Improvement Area Board agenda be approved.

Carried

4. ACCEPTANCE OF MINUTES

5. CORRESPONDENCE

5.1 Young Entrepreneurs at the St. Marys Farmers Market

Councillor Aylward spoke to the correspondence regarding young entrepreneurs at the St. Marys Farmers Market.

Moved By Jan Scott

Seconded By Dan Troyer

THAT the correspondence regarding young entrepreneurs at the St. Marys Farmers Market be received.

Carried

6. COUNCIL REPORT

Councillor Aylward provided updates on the Milt Dunnell Field Project and Downtown Service Location Review.

Moved By Lisa Fewster

Seconded By Councillor Aylward

THAT the verbal Council report be received.

Carried

7. TREASURER'S REPORT

Treasurer presented the financial report.

Moved By Jan Scott

Seconded By Dan Troyer

THAT the May 2023 Treasurer's report be accepted as presented.

Carried

8. OTHER BUSINESS

8.1 Beautification Initiative Update

Lisa Fewster presented an update about the beautification initiative.

9. UPCOMING MEETINGS

July 10, 2023 - 6:00 pm

10. CLOSED SESSION

Moved By Jan Scott

Seconded By Sue Griffiths

THAT the St. Marys Business Improvement Area Board moved into a session that is closed to the public at 6:22 pm as authorized under the Municipal Act, Section 239(2)(b) personal matters about an identifiable individual, including Municipal or local Board employees, and (d) labor relations or employee negotiations.

Carried

11. RISE AND REPORT

Moved By Lisa Fewster

Seconded By Jan Scott

THAT the St. Marys Business Improvement Area Board rise from closed session at 6:50 pm.

Carried

The Chair stated that a closed session was held with two matters being discussed. Members were given direction in closed session. There is nothing further to report at this time.

12. ADJOURNMENT

Moved By Dan Troyer

Seconded By Sue Griffiths

THAT this meeting of the St. Marys Business Improvement Area Board adjourns at 6:52 pm.

Carried

Chair

Committee Secretary