



# Grand Valley Business Improvement Area Board of Management Meeting

## Meeting Minutes

November 5, 2024, 7:15 p.m.  
Council Chambers, 5 Main Street North, Grand Valley

Members Present: Lorne Dart, Councillor  
R. Nauth-Ali, Chair  
Maredyth Dray  
P. Burge

Members Absent: Krista Beam  
Meghan Richards

Staff Present: Donna Tremblay, Secretary

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### 1. Santa Parade - Candy Bag Packing

Members of the Board met at 7:15 p.m. to assemble candy bags for distribution at the Grand Valley Santa Claus Parade.

### 2. Call To Order

Chair Nauth-Ali called the meeting to order at 7:40 p.m.

### 3. Approval of the Agenda

Moved by: L. Dart  
Seconded by: P. Burge

#### Resolution Number: 2024-11-01

**BE IT RESOLVED THAT** the Board approves the agenda dated November 5, 2024 as circulated.

CARRIED

### 4. Disclosure of Pecuniary Interest

No pecuniary interest was declared.

### 5. Approval of the Minutes

**5.1 October 3, 2024 BIA Board Minutes**

The Board discussed the draft October 3, 2024 Minutes.

Moved by: M. Dray

Seconded by: L. Dart

**Resolution Number: 2024-11-02**

**BE IT RESOLVED THAT** the Minutes for the October 3, 2024 meeting be approved.

CARRIED

**6. Deputations**

**6.1 7:30 p.m. - David Reimer, Compass Church - Joint BIA Christmas Movie Night**

David Reimer, a representative of Compass Church appeared before the Board to request the Board's assistance in providing a joint matinee movie with the BIA Board and Compass Church during the holidays. Mr. Reimer outlined the matinee details, including the event would be free for all members of the community and possible dates. He offered the use of the Church's video equipment and requested the BIA's assistance in covering the costs for refreshments and BIA volunteers to manage the event.

The Board discussed the proposal, potential dates and appointment of a BIA Board member to be the Church's contact.

Moved by: L. Dart

Seconded By: P. Burge

**Resolution Number: 2024-11-03**

**BE IT RESOLVED THAT** leave be given to David Reimer, Compass Church to address the Board.

CARRIED

Moved by: M. Dray

Seconded by: P. Burge

**Resolution Number: 2024-11-04**

**BE IT RESOLVED THAT** Council receives the deputation from David Reimer.

**AND FURTHER THAT** the Board approves partnering with Compass Church for a matinee movie on Sunday, December 15th at 1:30 p.m. at a cost of \$200.00;

**AND FURTHER THAT** the Board appoints Rashaad Nauth-Ali as the contact for Compass Church.

CARRIED

**6.2 7:45 p.m. Jennifer Tovell - 2025 Derby - Verbal Presentation**

Jennifer Tovell and Michelle Martin, appeared before the Board on behalf of the Derby Committee, to provide information on a demolition derby day. Ms. Tovell advised demolition derbies have been held in the past on the Agricultural Society's track during the Fall Fair, but the event has not taken place as the track's primary use is for tractor pulls. The community has expressed interest in having the event return and the Grand Valley Agricultural Society is seeking the BIA's interest in a combined demolition derby and car show day which could be held on July 1st.

The Board discussed the request for a July 1st joint event, including car show participant preferences is to not park on grass and the logistics of the car show and derby taking place at one location. The Board discussed costs, alternate dates, and appointing a member of the BIA Board to the Derby Committee.

Moved by: L. Dart

Seconded by: M. Dray

**Resolution Number: 2024-11-05**

**BE IT RESOLVED THAT** leave be given to Jennifer Tovell, to address the Board.

CARRIED

Moved by: P. Burge

Seconded by: L. Dart

**Resolution Number: 2024-11-06**

**BE IT RESOLVED THAT** the Board receives the deputation from Jennifer Tovell.

**AND FURTHER THAT** the Board appoints Lorne Dart as a BIA representative on the Agricultural Society's Demo Derby Committee.

CARRIED

**7. Correspondence**

There was no correspondence.

**8. Unfinished Business**

**8.1 Street Pole Banners**

**8.1.1 Street Pole Designs - Verbal Discussion**

The Board discussed designs presented for the replacement street pole banners.

Moved by: M. Dray  
Seconded by: P. Burge

**Resolution Number: 2024-11-07**

**BE IT RESOLVED THAT** the Board approves replacing the street pole banners with the current designs of Canada Day Flag and Welcome to Grand Valley.

CARRIED

**8.2 2024 Christmas Tree Lighting - Santa Parade Committee Request for BIA Assistance**

The Board discussed the request received from the Grand Valley Santa Claus Parade Committee, the condition of the current tree lights, availability of members, partnering with other community groups and participation in a 2025 tree lightening event to be held on a separate day than the parade.

Moved by: L. Dart  
Seconded by: P. Burge

**Resolution Number: 2024-11-08**

**BE IT RESOLVED THAT** the Board requests the secretary provide a response to the Grand Valley Santa Clause Parade Committee that the Board would consider participating in a 2025 Tree Lightening Event.

CARRIED

**9. New Business**

**9.1 Grand Valley BIA Board of Management - Draft 2025 Meeting Schedule**

The Board discussed the draft 2025 Board meeting schedule including proposed September dates and changing meeting start times to 6:00 p.m.

Moved by: P. Burge  
Seconded by: L. Dart

**Resolution Number: 2024-11-09**

**BE IT RESOLVED THAT** the Board receives and approves the draft 2025 Grand Valley BIA meeting schedule, as amended with start times at 6 p.m. and September 16th instead of September 2, 2025.

CARRIED

**10. Financials**

**10.1 Revenue and Expense Report - October 2024**

The Board discussed the reports and bank statements presented.

**10.2 Bank Statement - September - October, 2024**

Moved by: M. Dray

Seconded by: P. Burge

**Resolution Number: 2024-11-10**

**BE IT RESOLVED THAT** the Board receives the Revenue and Expense Report and Bank Statement for October 2024 as presented.

CARRIED

**11. Next Meeting Date**

**11.1 December 3, 2024 - 7:15 p.m.**

The Board discussed and agreed to cancelling the December meeting.

**12. Adjournment**

Moved by: L. Dart

Seconded by: M. Dray

**Resolution Number: 2024-11-11**

**BE IT RESOLVED THAT** the Board adjourns this meeting at 8:59 p.m. to meet again on January 7, 2025 at 6:00 p.m.

CARRIED

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Rashaad Nauth-Ali Chair

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Donna Tremblay, Secretary