



Grand Valley Business Improvement Area Board of Management Meeting Minutes

February 3, 2026, 6:00 p.m.
Council Chambers, 5 Main Street North, Grand Valley

Members Present: R. Nauth-Ali, Chair
Krista Beam
Lorne Dart, Councillor
K. Layton

Members Absent: Maredyth Dray

Staff Present: Donna Tremblay, Secretary

1. Call To Order

The meeting was called to order at 6:05 p.m.

2. Approval of the Agenda

Moved by: K. Beam
Seconded by: K. Layton

Resolution Number: 2026-02-01

BE IT RESOLVED THAT the Board adopts the Grand Valley Business Improvement Area Board Meeting agenda dated February 3, 2026 as circulated.

CARRIED

3. Disclosure of Pecuniary Interest

No pecuniary interest was declared.

4. Approval of the Minutes

The board discussed the minutes. There were no requested amendments.

4.1 January 8, 2026 BIA Meeting Minutes

Moved by: K. Layton

Seconded by: L. Dart

Resolution Number: 2026-02-02

BE IT RESOLVED THAT the minutes of the January 8, 2026 Grand Valley Business Improvement Area Board Meeting be approved as circulated.

CARRIED

5. Deputations

There were no deputations.

6. Correspondence

There was no correspondence.

7. Unfinished Business

7.1 Board of Management Vacancy

Chris Burge and Hemant Chander expressed their interest in the Board Vacancy.

Chair Nauth-Ali and Member Beam supported the expressions of interest.

The Board discussed the expressions of interest.

Moved by: K. Layton

Seconded by: K. Beam

Resolution Number: 2026-02-03

BE IT RESOLVED THAT the Board receives the expression of interest from Chris Burge and Hemant Chander relating to the BIA Board vacancy;

AND FURTHER THAT the Board approves the nomination of Hemant Chander for the vacant BIA Board position and recommends to Grand Valley Council that Hemant Chander be appointed to the BIA Board for a term ending November 15, 2026.

AND FURTHER THAT the Board directs the secretary to provide a copy of this resolution to Grand Valley Council.

CARRIED

7.2 2026 BIA Draft Budget

Moved by: K. Layton
Seconded by: K. Beam

Resolution Number: 2026-02-04

BE IT RESOLVED THAT THE BIA BOARD receives the 2026 BIA Draft Budget and requests the following amendments to expenses:

- Accounting reduced to \$1,600
- Advertising reduced to \$500

AND FURTHER THAT the secretary be directed to research costs for: caps (baseball), pull over hoodies and socks.

CARRIED

7.3 BIA 2026 Investments

The Board discussed the information regarding regulations for local board investments.

Moved by: K. Beam
Seconded by: L. Dart

Resolution Number: 2026-02-05

BE IT RESOLVED THAT THE Board receives the information on BIA 2026 Investments;

AND FURTHER THAT THE Board directs the secretary to advise RBC that the Board wishes to invest the principal and interest of the GIC maturing into a new GIC for a term of one-year.

CARRIED

8. New Business

8.1 2026 Canada Day Car Show Planning and Budget Discussions

The Board discussed the 2026 Canada Car Show planning. Discussions included the following:

- **2026 Entrant Fee** - will remain at \$20/car
- **Porta- Potties** - Board requires 2 porta-potties. Secretary to arrange with Chantler.
- **Sponsorships** - Chair Nauth-Ali will organize sponsorship and provide an update at the next meeting.
- **Entertainment** - Member Beam will organize entertainment and provide an update at the next meeting.

- **Banners** - Board requested t-shirts in place of banners for 2026 participants. Secretary to inquire as to costs.

8.2 2026 Canada Day Fireworks Discussion

The Board discussed a budgeted amount for the purchase of 2026 Canada Day Fireworks.

The Board requested the Secretary request a donation from Mayberry Hill Association in the amount of \$1,500.00.

Moved by: K. Layton

Seconded by: L. Dart

Resolution Number: 2026-02-06

BE IT RESOLVED THAT THE BIA BOARD approves the amount of \$3,500 for the purchase of Canada Day fireworks to be funded from the Special Events Budget line.

CARRIED

9. Financials

The Board discussed the January 2026 Budget Variance Report and RBC Bank Statement presented at the meeting.

Moved by: K. Beam

Seconded by: L. Dart

Resolution Number: 2026-02-07

BE IT RESOLVED THAT the BIA Board receives the January 2026 Budget Variance Report and RBC Bank Statement.

CARRIED

9.1 Budget Variance Report - January 2026

9.2 RBC Bank Statement - January 2026

11. Adjournment

Moved by: L. Dart

Seconded by: K. Layton

Resolution Number: 2026-02-08

BE IT RESOLVED THAT we do now adjourn this Grand Valley Business Improvement Area Board Meeting at 7:05 p.m. to meet again for a Grand Valley Business Improvement Area Board Meeting on March 3, 2026 at 6:00 p.m. or at the call of the Chair.

CARRIED

Rashaad Nauth-Ali, Chair

Donna Tremblay Secretary