



MINUTES
SPECIAL MEETING ARTHUR BIA
April 25, 2024 @ 7:30 PM via Zoom link

BOARD MEMBERS PRESENT: Angela Alaimo, Chair Jim Coffey,
Councillor Lisa Hern, Paula Coffey, Gord Blyth Mitch Kierstead.

OTHER ATTENDEES : Robyn Mulder; WN EDO

REVIEW AND ADOPTION OF THE AGENDA Chair Angela called the virtual meeting to order at 7:30PM.
Motion by Mitch, seconded by Lisa to approve the Agenda. **CARRIED**

REVIEW AND APPROVAL OF THE MINUTES Motion by Paula and seconded by Jim to approve
the minutes from the April 17, 2024 meeting with a change of the word **offers** to **officers**.
CARRIED

COMMENTS OF CHAIR The Township has requested two motions be passed at tonight's
meeting.

MOTION #1: Banners

**THAT the Arthur Business Improvement Area Board of Directors recommend to the Council of
the Township of Wellington North to install banners on the main street of Arthur recognizing
historically significant buildings and people, diversity equity and inclusion and Canada Day
celebrations;**

**AND THAT the Council of the Township of Wellington North publicly support the banner
initiatives of the Arthur BIA as outlined above;**

**AND FURTHER that staff work with the Arthur BIA and Wellington North Power to determine
an installation schedule.**

**After a discussion regarding the schedule, the Board approved an addition to the motion
confirming a schedule that had been previously discussed and approved by the Board:**

**AND FURTHER that both sets of banners to be installed as soon as possible this year and in
spring each following year, that the Pride banners come down and be replaced with Canada
Day banners as close as possible to Canada Day so as not to conflict with Pride month, that
the Canada Day banners come down in July and be replaced with the Pride banners, and both
sets come down in late October for installation of the Legion banners.**

Motion by Gord and Seconded by Mitch to approve the motion with the amendment. CARRIED

MOTION #2

**THAT the Council of the Township of Wellington North amend By-Law 134-2022 being a By-
law to appoint member to Arthur Business Improvement Area Board of Directors as follows:**

Add Chris McIntosh as Treasurer

Remove Money Dadwin

Motion by Paula and Seconded by Jim to approve the motion. CARRIED

ADJOURNMENT

Moved by Mitch to adjourn the meeting.