



MOUNT FOREST BUSINESS IMPROVEMENT

ASSOCIATION MEETING MINUTES February 11th, 2025 @ 8:00 AM

Meeting Room Mount Forest Arena

CALLING TO ORDER – Andrew Coburn; Chair Mount Forest BIA

PRESENT ATTENDEES

Members: Kailyn Cudney, Rachel Whetham, Andrew Coburn, Dwight Benson, Kyle Dallaire, Jessica McFarlane

Staff:

Community Members: Penny Renkin

ABSENT ATTENDEES

Sherry Burke, Allison Litt, Bill Nelson, Maggie Schram, Amanda Boylan, Erin Kiers, Robyn Mulder

WELCOME AND INTRODUCTIONS

Andrew

REVIEW AND ADOPTION OF THE AGENDA

Andrew

Andrew motions to amend the agenda adding BMO, seconded by Kyle Dallaire. Carried.

ITEMS FOR DISCUSSION

1. BMO Payment

Andrew

- Andrew was in conversation with BMO regarding the outstanding accounts receivable & we have received the payment from them

2. Maggie's Departure

Andrew

- Maggie Schram is resigning from the BIA at this time.

3. Light Posts

Dwight

- Dwight has a meeting this morning with another light company to explore another route which looks at the option to replace the fixture itself
- Dwight has 3 different companies quoting retrofitting the lamp posts

4. Street Cleaning

Dwight

- Dwight has received an application, however Dave has offered to come up 2-3 times a week if needed
- Dwight motions to hire Jaime Hartwright for the street cleaning position at \$130/week, Jessica McFarlane seconded. Carried.

5. Relmaged Laneway - Pizza Hut

Jessica

- Karen Wallace from the township has sent the request to the township's lawyers for further investigation. The town does not own the lane, however pushing to find the owners may prove to be a lengthy process
- Jessica mentioned potentially proceed with the improvement of the sides of the building rather than proceeding with anything on the actual driveway until the ownership of the laneway is resolved
- Jessica to email Robyn to connect with Township staff to continue the conversation about ownership of the laneway

6. Economic Development

Robyn

- Kailyn sent out the economic development update that Robyn provided with the agenda, nothing to add

NEW BUSINESS

1. NEXT MEETING

Tuesday, March 18th 2025 8am in the Lower Leisure Room @ Mount Forest Arena

ADJOURNMENT

- Meeting adjourned by Andrew.