

Grimsby DIA MINUTES
April 24, 2018
The Forty Public House 8:30 am

Present: M. Seaborn M. Wood L. Vitali S. Maskell
Z. Ouzas J. Dunstall J. Johnston L. Deelen

Absent: L Foster

Attending: James and Karen Remers

Delegations: B. Leroux, A. McCallum, Town of Grimsby
G. Mosher, S. Barker, AODA

Motion to APPROVE Minutes from March 20, 2018 Meeting

By: J. Dunstall

2nd by: L. Deleen

CARRIED

Delegation:

B. Leroux and A. McCallum discussed new garbage and recycling container options. We would like a single composite unit with a slanted lid. Separate slots for garbage and recycling. Placement of some receptacles could be reviewed before we get the replacements. Some locations are predetermined because of snow removal, parking spaces, etc.

Thanks to Bob and Ashley for attending.

G. Mosher and S. Barker: AODA, G. Mosher is on the Joint Accessibility Advisory Committee. Helping municipalities with policies and programs for accessibility. Importance of Education to remove barriers to accessibility and education and knowledge. Working to create a Gold, Silver and Bronze system to identify accessible businesses, as well as knowledge of disabilities. Goal is to work in cooperation with businesses and the community. Will be creating a sticker for stores rating accessibility. Biggest obstacles is the high cost to businesses to be certified accessible. There seems to be an enormous amount of Red Tape. Not only is accessing a business important but it is also important to educate staff. Thank you to Gordana and Stephen.

Business Arising From the Minutes:

OBIAA Conference Report: Will email report from OBIAA conference to the board. Great info.

Finance:

1. Leigh Jankiv: \$156.47—Telephone and Office

Motion by: M. Seaborn

2nd by: J. Dunstall

CARRIED

2. Leigh Jankiv \$100.00—prepaid gift certificates Grimsby power —PREPAID gift certificates

Motion by: M. Seaborn

2nd by: J. Dunstall

CARRIED

3. Niagara This Week \$287.02—Leisure Guide Ad invoice # NID0476712—PROMOTION

Motion by: M. Seaborn

2nd by: J. Dunstall

CARRIED

4. District School Board of Niagara \$250-Graduation Award—PROMOTION

Motion by: M. Seaborn

2nd by: J. Dunstall

CARRIED

5. Niagara Catholic District School Board \$250-Graduation Award—PROMOTION

Motion by: M. Seaborn

2nd by: J. Dunstall

CARRIED

6. Grant Thornton \$847.50-first installment 2017 audit—PROFESSIONAL FEES

Motion by: M. Seaborn

2nd by: J. Dunstall

CARRIED

Associate Members:

Soul Escapes: **Motion to accept, Z. Ouzas,**

2nd by: L. Vitali

CARRIED

Barefoot Travel: **Motion to accept, J. Johnston**

2nd by: L. Deleen

CARRIED

New Business;

Casa Toscana space at 16 Main St W will be vacant.

May 2nd is McHappy Day if anyone would like to volunteer to raise money for Ronald McDonald house, please contact J. Johnston.

Would like to ask the Board to put \$200 towards a coloring mat for downtown events.

Correspondence:

FB Message: Could we share a Women's Non profit networking group. Yes, if non profit

Mayors Golf Tournament: we will donate a \$50 gift certificate for the prize table, if any members would like to golf that would be great, but putting in a team exceeds what we have budgeted for.

Chamber Report: Golf Tournament June 20th with the Mayors Golf Tournament.

NEXT MEETING: Board Meeting: Tuesday May 15, 2018, The Forty

Tuesday June 17, 2018, The Forty

Adjournment

Motion to adjourn by: Z. Ouzas

2nd by: J. Johnston

CARRIED

M. Wood

Chair

L. Jankiv

Recording Secretary