

Creemore Business Improvement Area Meeting Minutes

September 14, 2021 7:00 p.m. Webinar

Members Present: Jackie Durnford, Sara Hershoff (Treasurer), Councillor John

Broderick, Heather Harding, Jennifer Yaeck, Milynn Benoit, and Linda

de Winter.

Members Absent: Laurie Severn (President).

Staff Present: Cayla Reimer, Committee Coordinator.

1. Welcome

Interim Chair, Sara Hershoff welcomed members and called the meeting to order at 7:09 p.m.

2. Approval of Agenda

Resolution:

Moved by Jennifer Yaeck, seconded by Heather Harding, Be It Resolved that the Creemore Business Improvement Area Board hereby approve the Meeting Agenda dated September 14, 2021 as presented.

Motion Carried.

3. Disclosure of disqualifying interest and the nature thereof

No disqualifying interests were disclosed.

4. Approval of the Minutes - August 10, 2021

Resolution:

Moved by Jennifer Yaeck, seconded by Linda de Winter, Be It Resolved that the Creemore Business Improvement Area Board hereby approve the Meeting Minutes dated August 10, 2021 as presented.

Motion Carried.

5. Business arising from the Minutes

5.1 Payment Options (POS for BIA)

Sara provided an update on the availability of electronic transfers, however; the smaller transactions and immediate payment (square) is still required, and Sara will continue to follow up on an immediate small transaction option for BIA events.

5.2 Billboards

Heather informed the Board that a decision has still not been made on costing for billboard advertisements. Creemore Springs will move forward with their advertisement, however; Heather does not yet have pricing available to inform BIA members.

5.3 Chill on Mill

Linda informed the Board that the barriers have been moved to the station on the green and wagons are behind Heirloom. Linda will contact Dan Perreault for barrier removal.

6. Street Décor Update

The Board discussed arranging to add pumpkins to the planters and have them out by Friday September 16th, weather permitting.

The Board discussed Christmas street décor; Jackie hopes to have an idea/prototype created for the Boards consideration.

The Board discussed the weeds throughout the sidewalk and possible solutions to address the weeds. Councillor John Broderick will communicate with the Township to create a plan to remove the weeds.

7. Events

7.1 Event Planning with the Clearview Chamber

The Board discussed the communication received from the Clearview Chamber (attached) and discussed the *White Wednesday* event which is scheduled to occur the Wednesday before the *Black Friday* shopping November 24, 2021.

The Board discussed providing Chamber information to the BIA Membership to promote participation in Chamber events and discussed communication with the Chamber to assist in BIA promotions and create a mutual partnership that promotes each association and their respective brands (Creemore BIA and Clearview Chamber).

7.2 Santa Claus Parade

Sara informed the Board that Natalie de Ruiter has agreed to organize the parade and will provide the Board with an Event Plan for the next scheduled meeting.

7.2 Halloween

The Board discussed the Mill Street trick-or-treat event. Jennifer informed the Board of the Creemore Legion's programming intentions, and the Board discussed comfort levels of business' participation.

7.3 Horse and Hound

The Board discussed a collaboration for the Thanksgiving weekend with the Horse and Hound group, Sara will further investigate.

8. Public Participation

There was no public participation.

9. Financial update

Treasurer, Sara Hershoff informed the Board that she is moving QuickBooks to the cloud. There is no formal report, however; received final \$10,000 levy installment, waiting on HST rebate for last 2-years, and some extra resources available from Chill on Mill event.

Sara will circulate a financial report (attached).

10. Marketing

11. New Business/Unfinished Business

12. Next Meeting – October 19, 2021 at 7:00p.m.

13. Adjournment

Resolution:

Moved by Jennifer Yaeck, Be It Resolved tha Area Board Meeting hereby adjourn at 7:51	•
And board receing hereby dajourn at 7.51	Motion Carried.
Date Minutes approved: October 19, 2021.	
Laurie Severn, Chair	Cayla Reimer, Committee Coordinator

Sent: September 8, 2021 2:19 PM

To: Harding, Heather heather.harding@creemoresprings.com

Cc: 'Rebekah Vaughan' rvaughan@comforcare.ca
Subject: Upcoming Clearview Events Planning

Hi Heather,

Thank you for offering to take the Clearview Christmas proposal to the BIA for us. We at the Clearview Chamber would like to work a little closer with the Creemore BIA and help support all Clearview Businesses.

I am proposing a joint meeting with representatives from your BIA, the Chamber, the Kinsmen, the Creemore Tree Society and the Township on how we can really promote Clearview as a whole and have some wonderful Christmas events. I have a tentative date for Oct 7th at 10:00 am for a zoom meeting to discuss event timing, assistance and co-promoting.

The Chamber already has the White Wednesday event started for this year and we would love to promote it throughout Clearview. We have the website started and any Creemore businesses that would like to participate can be added to the site for free. https://whitewednesday.ca/

Another idea we are thinking about and would love the BIA and other groups involved in is a Clearview Country Christmas. We are proposing that Stayner hold it's tree lighting on Thursday, Dec 2nd and Creemore holds theirs Friday, Dec 3rd as per your normal timing, from what I am told. Then the Santa Claus parade can be held on the Saturday or the Kinsmen can advice us how they want to proceed.

These ideas are up for discussion and we hope that you and others will attend our zoom on Oct 7th to plan. Our goal is to support our local businesses and get a good start to the Christmas shopping season and people into our restaurants during these events.

If you would like more info, I am available to discuss and brain storm with you and your group. Please let me know the contact info on whom from your team would like to participate in the zoom meeting and I will send them the link as well.

Thank you again and we look forward to working with your team.

Sincerely,

Kelly Kramer

President Clearview Chamber of Commerce PO Box 1049 Stayner, ON LOM 1S0

<u>President@ClearviewChamber.com</u> <u>clearviewchamber@gmail.com</u>

clearviewchamber.com My Office: 705-352-0203 My Cell: 705-888-7280 Chamber: 705-428-3102

The Creemore BIA Profit & Loss

January through December 2021

	Jan - Dec 21
Ordinary Income/Expense Income INCOME General Donation Interest Levy Income Other Income	18,751.00 282.90 20,000.00 66.37
Total INCOME	39,100.27
Total Income	39,100.27
Expense ADMINISTRATION Memberships Misc Admin & Meetings Postal Services	234.34 93.90 173.00
Total ADMINISTRATION	501.24
EVENTS Christmas	2,000.00
Total EVENTS	2,000.00
MARKETING Campaigns/Events Print Social Media Website	3,118.33 687.50 710.14 142.50
Total MARKETING	4,658.47
STREETSCAPE BEAUTIFICATION Flowers Furnishing Maintenance	5,100.00 2,352.58 554.59
Total BEAUTIFICATION	8,007.17
GARBAGE Garbage Bin Garbage Labour Supplies	955.80 1,385.00 72.98
Total GARBAGE	2,413.78
Total STREETSCAPE	10,420.95
Total Expense	17,580.66
Net Ordinary Income	21,519.61
Net Income	21,519.61

The Creemore BIA Balance Sheet

As of 22 September 2021

ASSETS Current Assets Chequing/Savings 68,591.80 Total Chequing/Savings 68,591.80 Accounts Receivable 1,200.00 Total Accounts Receivable 1,200.00 Other Current Assets 10,200.00 Total Other Current Assets 10,200.00 Total Current Assets 79,991.80 TOTAL ASSETS 79,991.80 LIABILITIES & EQUITY 454.83 Liabilities 454.83 Accounts Payable 454.83 Other Current Liabilities -1,809.14 Total Other Current Liabilities -1,809.14 Total Other Current Liabilities -1,354.31 Total Current Liabilities -1,354.31 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Total Current Liabilitie		22 Sep 21
Total Chequing/Savings 68,591.80 Accounts Receivable 1,200.00 Total Accounts Receivable 1,200.00 Other Current Assets 10,200.00 Total Other Current Assets 10,200.00 Total Current Assets 79,991.80 TOTAL ASSETS 79,991.80 LIABILITIES & EQUITY Liabilities Current Liabilities 454.83 Accounts Payable 454.83 Total Accounts Payable 454.83 Other Current Liabilities -1,809.14 Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Current Assets Chequing/Savings	00 504 00
Accounts Receivable	Creemore BIA Cnequing	68,591.80
Accounts Receivable 1,200.00 Total Accounts Receivable 1,200.00 Other Current Assets 10,200.00 Total Other Current Assets 10,200.00 Total Current Assets 79,991.80 TOTAL ASSETS 79,991.80 LIABILITIES & EQUITY 1,200.00 Liabilities 2,200.00 Current Liabilities 4,200.00 Accounts Payable 4,54.83 Other Current Liabilities 4,54.83 Other Current Liabilities -1,809.14 Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Total Chequing/Savings	68,591.80
Other Current Assets Undeposited Funds 10,200.00 Total Other Current Assets 10,200.00 Total Current Assets 79,991.80 TOTAL ASSETS 79,991.80 LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable		1,200.00
Undeposited Funds 10,200.00 Total Other Current Assets 10,200.00 Total Current Assets 79,991.80 TOTAL ASSETS 79,991.80 LIABILITIES & EQUITY Current Liabilities Current Liabilities 454.83 Accounts Payable 454.83 Total Accounts Payable 454.83 Other Current Liabilities -1,809.14 Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Total Accounts Receivable	1,200.00
Total Current Assets 79,991.80 TOTAL ASSETS 79,991.80 LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Accounts Payable 454.83 Total Accounts Payable -1,809.14 Total Other Current Liabilities -1,809.14 Total Other Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11		10,200.00
TOTAL ASSETS LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable A54.83 Other Current Liabilities GST/HST Payable -1,809.14 Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity Opening Balance Equity Accounts Payable Accounts Payable -1,809.14 Total Current Liabilities -1,354.31 Equity Opening Balance Equity Accounts Payable A	Total Other Current Assets	10,200.00
LIABILITIES & EQUITY Liabilities Current Liabilities Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable A54.83 Other Current Liabilities GST/HST Payable Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity Opening Balance Equity Retained Earnings Retained Earnings Net Income 21,519.61 Total Equity 81,346.11	Total Current Assets	79,991.80
Liabilities Current Liabilities Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable Accounts Payable 454.83 Other Current Liabilities GST/HST Payable -1,809.14 Total Other Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity Opening Balance Equity Retained Earnings -3,620.12 Net Income Total Equity 81,346.11	TOTAL ASSETS	79,991.80
Other Current Liabilities GST/HST Payable -1,809.14 Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity Opening Balance Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Liabilities Current Liabilities Accounts Payable	454.83
GST/HST Payable -1,809.14 Total Other Current Liabilities -1,809.14 Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Total Accounts Payable	454.83
Total Current Liabilities -1,354.31 Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11		-1,809.14
Total Liabilities -1,354.31 Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Total Other Current Liabilities	-1,809.14
Equity 63,446.62 Opening Balance Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Total Current Liabilities	-1,354.31
Opening Balance Equity 63,446.62 Retained Earnings -3,620.12 Net Income 21,519.61 Total Equity 81,346.11	Total Liabilities	-1,354.31
	Opening Balance Equity Retained Earnings	-3,620.12
TOTAL LIABILITIES & EQUITY 79,991.80	Total Equity	81,346.11
	TOTAL LIABILITIES & EQUITY	79,991.80