

Exeter Business Improvement Area
Minutes for the Exeter Business Improvement Area Meeting

Wednesday, May 8, 2024, 6:00 p.m.
Olde Town Hall - Verity Room

Members Present: Janice Brock, Secretary/Treasurer
Rupert Robinson, Director
Stephanie Vandenbussche, Beautification Chair
Adrian Bakelaar, Director
Benita Ruby, Director
Justin Lamoureux, Director
Wendy McLeod-Haggitt, Council Representative

Member Regrets: Jon Baker, Chair
Lauryn Marion, Promotions Chair

Staff Present: Rob Ross, BIA Manager

Others Present: Celina McIntosh, Huron County Planning
Denise Van Amersfoort, Huron County Planning
Vanessa Culbert, South Huron Planning

1. Welcome, Call to Order and Land Acknowledgement

The meeting was called to order at 6:00 p.m.

2. Approve Amendments to the Agenda as Presented

Moved: B. Ruby

Seconded: S. Vandenbussche

That the Exeter BIA Board approve the agenda as presented.

Disposition: Carried

3. Minutes

Moved: S. Vandenbussche

Seconded: A. Bakelaar

That the Exeter BIA Board adopt the minutes of March 27, 2024.

Disposition: Carried

4. Chair's Message

Vice Chair Stephanie brought greetings to the Board and visitors. Excited to work more with the business community.

5. Delegation

5.1 South Huron and Huron County Planning - Official Plan

Moved: B. Ruby

Seconded: S. Vandenbussche

That the Exeter BIA Board receives the delegation from South Huron and Huron County Planning regarding the Municipal Official Plan review as presented by Celina McIntosh, Vanessa Culbert and Denise Van Amersfoort.

Disposition: Carried

6. Councillor's Report

7. Financial Report

7.1 Revised 2024 Budget

Moved: J. Brock

Seconded: S. Vandenbussche

That the Exeter BIA Board receive the revised 2024 budget; and

That the BIA Board approve the revised budget to bring forward to the Annual General Meeting for final approval.

Disposition: Carried

7.2 Financial Report

Moved: S. Vandenbussche

Seconded: J. Brock

That the Exeter BIA Board receives the Financial Report of May 8th 2024 for information.

Disposition: Carried

8. Promotions Report

Moved: B. Ruby

Seconded: S. Vandebussche

That the Exeter BIA Board receives the Promotions Report of May 8, 2024 for information.

Disposition: Carried

9. Beautification Report

Moved: S. Vandebussche

Seconded: B. Ruby

That the Exeter BIA Board receives the Beautification Report of May 8 2024 for information.

Disposition: Carried

10. BIA Manager's Report

Moved: B. Ruby

Seconded: S. Vandebussche

That the Exeter BIA Board receives the Manager Report of May 8 2024 for information.

Disposition: Carried

Moved: B. Ruby

Seconded: S. Vandebussche

That the Exeter BIA Board approve a new sublease with conditions for the tenants of the South Huron Welcome Centre; and

That Chair Baker and Vice Chair Vandebussche deliver the agreement to the tenants on behalf of the Exeter BIA Board and answer any questions regarding the changes.

Disposition: Tabled

Moved: S. Vandenbussche

Seconded: B. Ruby

That the BIA Board of Directors approve the purchase of Quickbooks online.

Disposition: Carried

11. Non-Director Comments

12. Adjournment

Moved: A. Bakelaar

Seconded: S. Vandenbussche

That the Exeter BIA Board adjourn at 8:08 to meet again at the call of the Chair.

Disposition: Carried

Jon Baker, Chair

Janice Brock, Secretary/Treasurer