

Flour Mill Business Improvement Area

Secteur d'aménagement commercial du Moulin à fleur

April 7th, 2021 – 1:30 pm
Zoom meeting

MEETING MINUTES

Attendees: Terry McMahon, Daniel Boucher, Joscelyne Landry-Altmann, Jean-Francois Demore & John Lalonde

1. Welcome by the chair / Call for Order

Terry McMahon welcomed the group

2. Approval of Agenda

The agenda was presented to the group for approval

- Motion to approve by Jean-Francois Demore
- Seconded by Joscelyne Landry-Altmann
- Carried

3- Approval of previous Minutes

The previous Minutes was presented to the group for approval

- Approved by Jean-Francois Demore
- Seconded by Joscelyne Landry-Altmann
- Carried

4- Budget 2021 / Financial Statement 2020

- 2020 Flour Mill BIA Financial Report : Chair Terry McMahon presented the 2020 Flour Mill BIA Financial Report to the group for review, questions and approval.

- Motion to accept the 2020 Financial Report :
- Motion to approve by Daniel Boucher
- Seconded by: Joscelyne Landry-Altmann
- Voted Unanimously
- Carried

- Budget 2021 - Jean-Francois Demore suggested not to raise the levy for 2021 for the second consecutive year as some business owners are struggling with the covid-19 lockdowns.

- Motion to approve by Terry McMahon

- Seconded by John Lalonde

- Voted Unanimously

- Carried

5 – New Business:

Joscelyne Landry-Altmann presented the group with some ideas for laser cut banners for the Notre Dame Avenue silos. She also suggested large metal plaque could be installed in front of the silos to mark the 110 years of the silos as well as 30 years of the Flour Mill BIA.

Jean-Francois Demore mentioned to be happy to work/lead with the City Park of the City of Greater Sudbury and Science North with the mural / lighting projection to enhance the beautification of the area & to report back to the BIA members.

Motion for approval suggested by Jean-Francois Demore: **Motion to approve that the Flour Mill BIA approves the beautification of the silos parkette and silos mural / lighting projection by means of discussion with city staff & Science North.**

- Motion to approve: Joscelyne Landry-Altmann
- Seconded by: Terry McMahon
- Carried

John Lalonde discussed bike trails in need to be expanded in the Flour Mill Area near the tracks / Junction Creek (behind Burger King, on Notre-Dame). Discussed Rainbow routes trails.

Joscelyne Landry-Altmann discussed of a possibility of implement to an open market in the area but more discussion needed. Jean-Francois Demore suggested that we as an organization can help by means of financial support, ideas to set-up, etc.

Adjournment: Daniel Boucher - seconded by: Terry McMahon

Next meeting : to be determined later