

## MARCH 04, 2025 MINUTES

The meeting was called to order at 8:02 am.

## **ATTENDANCE**

Lynn DePlancke, Jim Palmer, Lennard TenHove, Sam Koppert, Jeannette vanlagen

Approval of Minutes and Agenda

1st Jim, 2nd Lennard Carried

**Presentations/ Deputations** 

None

**General Business & Reports** 

Public Realm Investments - Lennard

We are pricing the cost of planting hanging baskets to have them ready for May 24<sup>th</sup> weekend.

Area Marketer – Sam

Nothing to report.

Policy Partner Influence - Jim

Parking is still an issue, and council is looking at different options. The township has also hired a new CAO

Events and Activators – Lynn was not in attendance, however Laura Roth stepped down from taking care of vendors for Nostalgia Days. Victoria Body and Henrietta Velthove have agreed to take this on.

## <u>Correspondence</u>

None

## Other Business

The financial statements were audited, and we have approved these statements. Overall, we are in good shape, nothing was outstanding.

1st Jim 2nd Jeannette - Carried

Jackie Armstrong came forward with the cost of a mural we hope to paint on Washington Street. The cost of this would be \$3000.00. We voted to approve this.

1<sup>st</sup> Lennard, 2<sup>nd</sup> Sam – Carried

There were also some concerns with the Friday night Farmers market on Washington Street. So, this would have to go to council for approval.

Closed Session - None

Next Meeting - April 01st 2025

Adjournment - 8:35am

1<sup>st</sup> Jim, 2<sup>nd</sup> Jeannette – Carried