



Downtown Simcoe BIA
(Business Improvement Area)
MINUTES OF
Monthly Board of Management Meeting

DATE: Friday July 14, 2023 at 8:30 AM LOCATION: In person & via Zoom
PRESENT: Board Members: Cam Carter, Joe Botscheller, Brian Jones, Doug Brunton, Lyndsey Ross,
Joe Botscheller, Alan Duthie (Quorum)
STAFF: Judy Phibbs, Les Anderson
GUESTS: John Regan, Director - Strategic Innovation and Economic Development (Norfolk County),
Genevieve Sharback (Norfolk County)
REGRETS: Kathy-Ann Judy Fearon, Jason Watson, Tiana Moe, Shauna Poulton (OPP), Marianne Ward,
Laura Downey

CORRECTION

TO MINUTES OF Friday July 14, 2023 BIA Board Meeting

8. Committee Reports

Executive Committee: No meeting held.

Committee of the Whole: Meeting was held on Friday June 23 at 8:30 AM. Items from the notes will be discussed under Other Business. Committee of the Whole report was received prior to this meeting as information. Next meeting date is Friday July 28, 2023 at 8:30 AM.

*MOTION by Joe Botscheller to accept the Committee of the Whole report of June 23, 2023. 2nd by Brian Jones All in favour. **Carried.***

*MOTION by Joe Botscheller accept the in-camera report of June 23, 2023. 2nd by Cam Carter. All in favour. **Carried.***

11. Committee Reports

Executive Committee: No meeting held.

Committee of the Whole: Meeting was held on Friday June 23 at 8:30 AM. Items from the notes will be discussed under Other Business. Committee of the Whole report was received as information prior to this meeting. The Committee will not be meeting in July, however Les will distribute updates to the Board members. The next meeting date is Friday August 25, 2023 at 8:30 AM.