



BOARD of MANAGEMENT of the Cobourg DBIA

SPECIAL BOARD MEETING Minutes

Tuesday, October 10, 2017 at 8:40 a.m.
Market Building

A special meeting of the Board of Management of the Cobourg DBIA was held on October 10th, 2017 with the following members in attendance:

Adam Bureau
Theresa Rickerby
Deputy Mayor John Henderson
Paige Montgomery
Julie Dreyer
Muhammad Kundan

Regrets

Muhammad Kundan
Claude Hardenne
Deputy Mayor John Henderson
Councillor Suzanne Séguin
Rino Ferreri
Lou Trozzolo

1. CALL TO ORDER

Meeting was called to order at 8:40 a.m.

2. CORRESPONDANCE/COMMUNICATION

Three submissions were received for the Expression of Interests concerning banner printing.

3. BUSINESS ARISING

The submissions were reviewed at the meeting. The Board voted and a printing company was selected. We awarded James Printing & Signs the contract for the Downtown Cobourg banners.

MOTION

It was moved by Theresa Rickerby,
“that the Board of Management of the Cobourg Downtown Business Improvement Area Board accept the quotation from James Printing & Signs for a total of \$7822.00 plus HST.
CARRIED

4. ACTION

Paige to inform the submissions of the decision.

5. ADJOURNMENT

Next meeting is scheduled for November 7th, 2017.