



BOARD of MANAGEMENT of the Cobourg DBIA

**SPECIAL MEETING
MINUTES**

Tuesday, May 17, 2017 at 8:30 AM
Boardroom, Victoria Hall

A special meeting of the Board of Management of the Cobourg DBIA was held on May 17th , 2017 with the following members in attendance:

Adam Bureau
Rino Ferreri
Muhammad Kundan
Claude Hardenne
Deputy Mayor John Henderson
Paige Montgomery

Regrets from:
Theresa Rickerby
Julie Dreyer
Councillor Suzanne Séguin

Absent:
Lou Trozzolo

Recording Secretary:
Julie Savard

1. CALL TO ORDER

Meeting was called to order at 8:39 a.m.

2. DECLARATIONS OF INTEREST BY MEMBERS

No declarations of interest by members.

3. ITEMS TO DISCUSS

3.1 Quote from K.J. Davison Electric Ltd for Electrical Panel Installation

Board members discussed the quote. At time of meeting, Mr. Davison was contacted by telephone for clarification on some items.

It was moved by Adam Bureau,
“that the Cobourg Downtown Business Improvement Area Board Members accept the quote from K.J. Davison Electric Ltd. of \$5,470.00 + HST of \$711.10.”
CARRIED

3.2 Quote from AV Shops for Audio Equipment Purchase

Adam Bureau mentioned that he spent countless hours contacting local stereo businesses requesting assistance with the equipment needed only to find out that they only deal with residential stereo systems. Board members discussed the estimate.

It was moved by Adam Bureau,
“that the Cobourg Downtown Business Improvement Area Board Members accept the estimate from AVShop.ca of \$4,556.19 + HST of \$592.30. An additional \$2,000.00 will be needed to cover accessories and installation of equipment.”
CARRIED

4. ADJOURNMENT

Meeting was adjourned at 9:10 a.m.