



<b>BOARD of MANAGEMENT of the Cobourg DBIA</b>
<b>SPECIAL BOARD MEETING MINUTES</b>
Tuesday, January 23 <sup>rd</sup> , 2017 at 9:00 am Market Building

A special meeting of the Board of Management of the Cobourg DBIA was held on January 23<sup>rd</sup>, 2018 with the following members in attendance:

**DBIA Board Members:**

Adam Bureau  
Lou Trozzolo  
Rino Ferreri  
Muhammad Kundan  
Theresa Rickerby  
Paige Montgomery

**Council Appointees to the DBIA Board:**

Deputy Mayor John Henderson

**Recording Secretary:**

Melissa Graham – Secretary

**Regrets:**

Julie Dreyer  
David Oberholtzer  
Councillor Suzanne Séguin  
Paul VandeGraaf – Police Services Liaison

**1. CALL TO ORDER**

The meeting was called to order by Chairperson Adam Bureau at 9:00am

**2. APPROVAL / ADDITIONS TO THE AGENDA**

It was moved by Theresa Rickerby that the agenda be approved.

**Carried.**

**DECLARATIONS OF INTEREST BY MEMBERS**

There were no declarations of interest.

**PRESENTATIONS / DELEGATIONS**

There were no presentations or delegations.

**3. REPORTS**

3.1 [Approve events budget for Pub Crawl and Buskers](#)

- Discussions were had regarding the expenditures regarding the DBIA listed events.

- Pub Crawl
  - Discussions to ensure safety of patrons while promoting the use of alcohol. While working with the Deputy Chief Paul VandeGraaf, Paige will determine insurance policies to ensure there is safety for all patrons. After a suggestion Paige will investigate further with Public Works (Barry Thrasher and Laurie Wills) regarding potential for Town of Cobourg bus services. Adam and John will also bring this request to the MOU meeting in February. Paige will continue working with Events Coordinator Jackie with band selections.

**MOTION:**

It was moved by Lou that the DBIA Board of Members approve the transportation fee of \$630.00 for the Pub Crawl expenditures.

**Carried.**

- Sidewalk Sale

**MOTION:**

It was moved by Lou Trozzolo that the DBIA Board of Members approve the Crossfit Climbing Tower for the fee of \$2,062.25 to be used at the Sidewalk Sale.

**Carried.**

- Girl's Night Out

- Adam and John will discuss the rental fees associated with the Market Building and Victoria Hall at the MOU meeting.

**MOTION:**

It was moved by Rino Ferreri that the DBIA Board of Members approve the total expenditures of \$2395.00 for the Girls Night Out event.

**Carried.**

- Busker Festival

**MOTION:**

It was moved by Muhammad Kundan that the DBIA Board of Members approve \$12,000 for the expenditures for the Busker Festival.

**Carried.**

**4. ADJOURNMENT**

It was moved by Chairperson Adam Bureau that the meeting be adjourned at 9:30am.

Next meeting scheduled will be the DBIA Board of Management on February 6<sup>th</sup>, 2018 at 8:30am.

List of Attachments

#	Attachment Description	ACTION
1	Expenditures for Special Events	Presented

## **ATTACHMENT 1**

### **Pub Crawl**

Cab rental – Cobourg Cab - \$70/hr x 3 hrs x 3 cabs = \$630

Band Stipend - \$100 / location = \$900 (covered by Town of Cobourg)

Print materials

pub pass – 500 double sided - \$200

pub map – 500 double sided - \$390

posters – 100 (11x17) - \$150

social media - \$50 boost

### **Sidewalk Sale**

24 Foot Interactive Crossfit Climbing Tower

10AM to 5PM on Friday, August 3

\$1825 + tax (237.25) = \$2,062.25

deposit due (\$562.25)

Includes insurance, staff, and 4 (2 ft. x 4ft.) banners at the top of the rock climbing wall.

### **Girl's Night Out**

Market Building - \$170 (balloon towers, members off covert and division, local vendors)

Balloon Towers – 50 towers x \$25 = \$1,250 (includes delivery and stands)

Band – Don Dawson – King Street Brass - \$600 (2 hours)

Dutch Oven Cookies for Cobourg Police to handout – 500 cookies x 0.75 = \$375.00

### **Busker Festival**

Les Tartanpions - \$1850 for 3 shows

Circus street performers from Montréal.

Perform with an Irish Style, wearing kilt with scotish music.

Act includes – Chinese poll and acrobatic bike.

<https://www.youtube.com/watch?v=g8eccp-2SkU>

Les Soeurs Kif-Kif - \$1990 for 2 shows

comedy twin act (bowler hats, accordion, acrobatics, giant balloons)

<https://www.youtube.com/watch?v=C0F--u79g-l>

Andy Giroux – LOL Brothers - \$1500 + accommodations (2 nights)

He combines juggling, hand stands and high level acrobatic Cyr wheel into this thrilling interactive experience.

Nathaniel Rankin - \$1000 + hst = \$1250

The Canadian Champion of Magic is an international award winning magician & circus artist. His one man show Borderline Madness combines state of the art modern magic, circus skills, dangerous stunts, audience interaction, comedy & mind reading

Troy Sexton – Rhythm Works (member of STOMP) - \$1400

Paint Factory – Mural - \$800

Jean Francois – fire and cube performance

Hannah Cryle – German Wheel

Julia P. Laflamme – German Wheel - \$350 travel + 2 nights accommodation + performance fee

<https://vimeo.com/234951008>

Aerial Antics