

Concerns among the board of snow removal schedule not being followed by C.O.W. Potential to send letter to the city over concerns about accessibility, make plans for next year on improvements. Was the added staff this year effective?

ACTION: Add slide to discuss snow removal responsibilities at DownTown Hall.

8) DISCUSSION – St. Patrick’s Day Discussion Notes: DKT spoke to ideas and planning ahead.

ACTION: To email businesses to gain interest in participation with a deadline of February 17th.

ACTION: Marketing committee to discuss storefront themes.

9) COMMITTEE & TASK FORCE UPDATES

a) **Promotions - Marketing and Communication** NOTE: Next meeting Tuesday February 11th, 1pm. Discussed what Daytripping Magazine is, Co-Op ads. **ACTION:** Send a marketing email to collective members on daytripping participation.

b) **Promotions - Events** NOTE: Events discussed previous minutes and working with marketing on upcoming events. **ACTION:** Look into benches and/or tables around rink.

c) **Beautification** NOTE: Recommendations from the minutes.

Delegation re: Street Clean Team

Delegation re: Operating budget for parks

Ask COW for garbage cans to come back.

Next meeting Friday Feb 21st

d) **Finance.**

e) **Block Captains**

ACTION: Each committee/task force to submit information to build a slide for Downtown Hall by February 19th. Committee chairs expected to speak on any updates.

10) NEW BUSINESS

a) Discussion - HART Hub Announcement

Discussed various aspects of the announcement. Shared letter from hospital to BIA board. **ACTION:** invite spokespeople to the next board meeting and/or Downtown Hall to discuss further.

b) Absence from Meetings

Discussed bylaws and multiple absences. **ACTION:** Chairs to discuss with staff.

11) ADJOURNMENT - 10:26 a.m. Moved: S. Hodgkinson Seconded: K. Leatherbarrow Carried.