



**2020 Downtown Port Colborne BIA – Budget Meeting**  
**Wednesday, November 11<sup>th</sup>, 2020 - 5:30 PM**  
**21 Charlotte Street, Port Colborne**

**BUDGET MEETING MINUTES**

**Attendance:** Betty Konc, Karrie Haynes, Norbert Gieger, Jesse Boles, Michelle Benest-Tanner and Councilor Donna Kalailieff

**Staff:** Mary-Lou Ambrose-Little.

**Regrets:** Frank Bears (Resignation Received)

**Absent:** Rob Carter and Robert Phillips

**Call to Order**

The meeting was called to order at 6:13 PM by Chair Betty Konc.

**Budget Discussion**

- Staff Remuneration: Discussed BIA Executive Director Position Salary. Increase to 20 hours per week at \$18 per hour.
- Treasurer to move in the regular meeting that we increase Administration budget to 20 hours per week at a rate of \$18 per hour. In addition, we will be processing the staff position as an employee and not a contractor. As an employee they will be paid 4% vacation pay and statutory holiday pay as needed.
- Discussion regarding Boat Lights. Agreement with main street is that we are to get total 40 lights (20 per BIA) and we have agreed to contributing \$10,000 towards the lights.
- Norbert – Requests the board write a letter to the city to thank them for investing in the beatification and reinstate our commitment of 10,000.
- Estimated the lights will come the first week of December.
- To make up for increase in admin position cost we remove art crawl budget and increase banners and wreaths by \$800.

*Motion to accept the Budget As Amended by Betty Konc, Seconded by Jesse Boles, Carried*

*No Discussion*

**Adjournment**

*Motion to Adjourn Budget Meeting made at 6:55 by Betty Konc, seconded by Karrie Haynes, Carried*