



COMMITTEE MINUTES

DECEMBER 1ST, 2025, 5:00PM
CARNEGIE ARTS & VISITORS CENTER & ZOOM CALL

A. CALL TO ORDER

Jason called the Meeting to order at 6:15pm with the following Members in attendance:

MEMBERS OF BIA BOARD:

Jason Martin – Chair
Tony Gaffan – Vice-Chair
Amanda Everaert - Virtual
Maria Edwards
Abby Jakob - Virtual
Councillor Sheri Lowrie - Virtual

MEMBERS OF ADMINISTRATION:

Jodie McIntyre

TOWN LIASON:

ABSENT:

Delilah Carreira
Tara Hewitt
Roberta Weston
Heather Brown

GUESTS:

1. NONE

B. LAND ACKNOWLEDGEMENT

C. DISCLOSURE OF PECUNIARY INTEREST

D. PRESENTATIONS/DELEGATIONS

E. AMENDMENTS TO THE AGENDA

F. ADOPTION OF ACCOUNTS

G. STAFF REPORTS



COMMITTEE MINUTES

H. BUSINESS/CORRESPONDENCE – ACTION REQUIRED

I. MINUTES OF THE PREVIOUS MEETING

J. NEW AND UNFINISHED BUSINESS

1. FACELIFT GRANTS – El Diablo

BIA-645-2025 Motion to award El Diablo \$1,000 from the Facelift Grant for their improvements to the front of their building, by Maria Edwards and seconded by Abby Jacob.

CARRIED

K. OTHER REPORTS

1. NONE.

L. NEXT MEETING DATE

- Tuesday, January 13th, 2026.

M. ADJOURNMENT

- Meeting adjourned at 5:05PM.

BIA-646-2025 Motioned to adjourn by Tony Gaffan, seconded by Amanda Everaert.

CARRIED

Jason Martin

CHAIR, Jason Martin

Jodie McIntyre

RECORDING SECRETARY, Jodie McIntyre