

Community Improvement Partnership of Hanover 2020

MINUTES Wednesday August 5, 2020

8am | Norm's Restaurant

Physically Distanced, Masks optional during meeting

Committee Present: April Marshall (T), Dave Hocking (T), Taryn Hagan (D), Peggy Sickel (D), Adam Ward (C), Mike Klein (C), RJ Taylor (CR), Harold Fleet (T Alternate)

Coordinator's final day: June 11th

Taryn convened [Total: Reps 7]

Correspondence: n/a Current Partnership Agreement and July 2nd Discussion Sheet for review.

Notice of Pecuniary Interest: none noted

MOTION by Peggy to adopt the July 2, 2020 C.I.P. Minutes as presented, seconded by Adam, all in favour ... carried. (a copy will be sent to the Town for Council Packages)

Postponed: C.I.P. Annual Committee meeting (June), postponed. Motion on July 2nd.

Financial Reports & Operations:

- July 2020 C.I.P. & S&S Financials to be emailed for review when received. Note which accompanied Motion for Gift Cert. shortfall: C.I.P. Exp Tourism Brochure 81-8220-3237 Category's name amended to: CIP Exp Tourism Brochure/GC Promo 2020 [for future budgeting reminder & auditors]
- Gift Certificate sales closed in early July. Attached are C.I.P. Financials to July 31st, requested for final numbers on the Gift Certificate 2020 Program Revenue and Expense. Additional Motion needed to cover the shortfall as noted by C. Walker as follows:
\$196.80 applied to C.I.P. Expense, Tourism Brochure/GC Promo 2020 Code 81-8220-3237
Total to date: \$3,400.38 [CIP received \$2,000 from the Town for Tourism Brochure; expense budget \$4,000.]

Discussion. April noted 3 adjustments to be made, at approx. \$300. We will ask Christine for final number, at which time:

MOTION by Mike to transfer the final Gift Certificate shortfall from the C.I.P. Exp Tourism Brochure 81-8220-3237, seconded by Adam, ... carried.

- 2020 Partner Contributions all paid, only C.I.P.'s portion outstanding. Wage coding corrected.

MOTION by Adam to transfer the Sights & Sounds 2020 commitment to C.I.P. Partner Contributions 81-8210-0566 seconded by Mike, ... carried.

Projects in Progress:

- "inthistogetherhanover.com" on Website homepage, with links to Grey County / GB Huron Strong April noted there are 5 links on this site. Cost \$30/month hosting fees. Discussion. This website will be taken down in one month. Links to be set up on Town's homepage, and not to go directly to businesses for Gift Certificates.
- HST 2nd Quarter submitted – nil return

Coordinator Position / C.I.P.:

Discussion Sheet regarding July 2nd meeting details, Confidential, hand out at the meeting. Dave handed out and read a notice representing the Town of Hanover's offer to the C.I.P. Committee, which was confirmed as a 'take it or leave it'.

The remainder of the Agenda was tabled.
Lengthy discussion followed.

Next meeting date: September 3, 2020

MOTION to Adjourn: Dave.

(8:45am)