**Minutes of PaBIA Directors’ Meeting (via Zoom) November 2, 2021**

Directors participating: **Erica Allen, Helen Bryce, Hilde Clark, Mark Gwozdecky, Tom Lundy, Michael Phippen, Nancy Rogers, Dave Sharpe, Virginia Skuce, Mary Thomson**

TOA Councillors: **Earl Manners, Scott Sheard**

Regrets: Mike Berton, Cam Richardson

**TOA Councillor’s Report** Ward 3 Earl Manners, Scott Sheard

The province has announced that 4-laning of Hwy. 400 will be extended from both the north and south in 2023 - 2024. Concerns related to short-term rentals are being addressed. The site alteration by-law review will take time to be completed. Building permits data was discussed. TOA is being challenged at some tribunals. The issues of pressures on OPP and EMS services are being addressed. Nine new banners for community display using submitted photos have been produced for Remembrance Day. Additional photos will be requested.

Earl and Scott will communicate with Erica Allen and Dave Sharpe to develop an agenda for a future meeting with the Board to discuss TOA and Community issues.

**Cottage Patrol Contract** Nancy Rogers

The 2021 - 2024 contract with Bruce Tiffin for Cottage Patrols was distributed to the Board prior to the meeting and was approved.

**New supply of large Burgees** Nancy Rogers

Quotes from three manufacturers were distributed to the Board prior to the meeting. The Flag Store was chosen to make our new supply of 100 each of the two sizes to be sold. Dave Sharpe and Nancy will plan the 2022 marketing and distribution of the burgees.

**GBA** Mark Gwozdecky

GBA communicates with all levels of government often stressing the economic importance of the area. In order to have more complete and accurate information a survey of members of the GBA member associations is being planned, to be sent to Communications Directors for distribution in the off-season.

**December Board meeting** will include a review of year-end finances to set dues for 2022.

Meeting adjourned.

Nancy Rogers, Recording Secretary