

MEETING MINUTES | December

Date: December 9th 2025

Location: Timber + Plumb, 5640 Wyandotte St E, Unit 1, Windsor ON, N8S 1M3

PRESENT: Laura Tucker (Co-Chair), Markie Tuckett (Co-Chair), Chantel Russette (Secretary), Nauman Tayyab (Treasurer), Zorica Rainone (Director), Pete Mazza (Director), Candyce Mollard (Administrator)

REGRETS: Jo-Anne Gignac

GUEST: Dan McMahon (Riverside Facebook Bulletin)

Electronic Motions

November 2025 Minutes - Electronic Motion:

Monday November 24th - Electronic Motion

Laura Tucker **motions** to purchase a \$100 gift card for Candyce as a year-end thank-you gift for all of her hard work and efforts throughout 2025.

Moved By: Laura Tucker | **SECONDED BY:** Chantel Russette | **IN FAVOUR:** Markie Tuckett, Pete Mazza, Zorica Rainone, KB Singh & Nauman Tayyab.

December 9 2025 - Electronic Motion

Markie **motions** to have **Sean Pawluck** join our board as a director with voting rights as of December 9th 2025.

He is the manager at TD bank and the board believes he will be a great asset for us as a group going forward and we're all excited to have him join us!

Moved By: Markie Tuckett | **SECONDED BY:** Chantel Russette | **IN FAVOUR:** Laura Tucker, Pete Mazza, Zorica Rainone, KB Singh & Nauman Tayyab.

MOTION CARRIED

1. **CALL TO ORDER: 9:02 AM By Laura.**

2. APPROVAL OF THE MINUTES

MOTION: Laura Tucker **SECONDED BY:** Pete Mazza

MOTION CARRIED

3. ADDITIONS TO/APPROVAL OF THE AGENDA

MOTION: Laura Tucker **SECONDED BY:** Markie Tuckett

All in favour. **MOTION CARRIED**

4. CHAIR UPDATE

AGM: All budget reports and documents for 2025 & 2026 were sent and signed by Laura and Markie (co-chairs) to the city.

5. COORDINATOR UPDATE

Selfie Frame - It isn't going as strong as we wanted, we need to get riverside more involved with it. Candyce went on the radio to push it more as well. We also had riverside bulletin posting as well. .

We would like to ask the.dotte, to keep the lights on during the day so people can use it at any time. Most people shop during the day and can use it.

We have it going until January 31st so we're hoping that people start using it and we won't stop pushing it.

Fly with Rye: He didn't get to do the night footage, since everything is still the same. He was happy to do it but didn't want to since it wouldn't be worth it. Selfie frame was in front of a pole so it wasn't worth it. It's something we will re visit when having an event.

Hanging baskets :

Candyce spoke to Mike Murphy from the city and he confirmed the hanging baskets that were always in our district will no longer be supplied to us free of charge.

22 baskets would be \$294.85 each per season and that includes: basket install, maintenance and watering along with take down.

The city needs to know by the end of the year if we want to go ahead with hanging baskets.

Decorative Lantern Discussion - This Project still needs to be done and we're still working on figuring out how to get the project moving.

Water cart & garbage: The watering cart needs to be put into the storage until during the winter months.

Pete Mazza said the watering cart can be stored in his garage during winter months.

Laura Tucker has the new wagon.

Safety Lighting- We will pay for safety lighting for those businesses that reached back to Candyce after putting in the new letter last month. Only 3 businesses have reached out stating that they would like to have them.

It was noted that each business will have to install security lighting themselves.

Mail Boxes- Business owners to install their own mailboxes if they would like one. Dana could be available to install property owners mailboxes that are not in the district.

Candyce will put out an e-blast out for all businesses about safety lighting and mail boxes with an expiry date to respond.

Salt Bins - The project went well and a lot of businesses were receptive to receiving one. Candyce mentioned that some businesses have asked about refills if/when needed. Arrangements will be made with Greening Lawncare for refills.

6. COUNCILLOR UPDATE - N/A

7. FINANCIAL UPDATES

Markie paid the credit card, it's back down to zero balance owing.

Nauman's name will be taken off of the credit card and accounts. **Candyce will update the city**

8. COMMITTEE UPDATES

Membership Committee

The board discussed the possibility of doing a winter social in the new year and if there is money in the budget to do that we will put one together but if not we will just stick to our usual Spring Social.

Policy & Advocacy Committee - No updates.

Marketing/Advertising Committee - No updates.

Events Committee - No updates.

Beautification/Maintenance Committee

Winter planters - New planters have been installed and we received lots of positive feedback about them, but we did have some negative feedback from three businesses. They would like us to go back to Anna's as the vendor because they think the planters were more cost effective and prefer their embellishments (bows).

At the AGM we did state that some planters will be removed/relocated to bring down the overall cost of the planters for each season and that we will be obtaining quotes from Anna's and Bex in the new year.

Bicycles - We have discussed it and will not be doing holiday decorative bows on the bikes this year.

Selfie Frame Project - December 1st- January 31st

We received feedback about people wanting the selfie frame lights on all day for more people being able to use and be involved in the selfie frame project.

9. NEW MEMBERS/ROLES

NEW BUSINESS

Markie motions to spend a \$50 gift card for Nauman's thank-you gift as he departs our board.

Moved By: Markie Tickett | **SECONDED BY:** Chantel Russette | **IN FAVOUR:** Laura Tucker, Zorica Rainone **MOTION CARRIED**

10. NEXT MEETING & ADJOURNMENT

Markie Motion to move **Tuesday January 13** meeting due to everyone away and to re convene on February **10th 2026**.

Moved By: Markie Tickett | **SECONDED BY:** Pete Mazza | **IN FAVOUR:** Laura Tucker, Zorica Rainone, Chantel Russette **MOTION CARRIED**

Laura motioned to conclude the meeting at 10:16am.

Second - Chantel Russette. **All in favour.**

MEETING ADJOURNED.

Next Meeting Date:
February 10th 2026 @ 9AM
Location: Timber+Plumb
5640 Wyandotte St. E.