



**Board Meeting – January 21<sup>st</sup>, 2020 - 5:30 pm**  
**Location: They Integrated, 266 Front St., Belleville**

**MINUTES**  
**APPROVED FEBRUARY 18/2020**

1. Call to Order - 5:32pm

1.1 Attendance

S. Musson, C. Guzewicz, S. Patriquin, R. Williams, K. Harnden, K. Brown, M. Currier, K. Moniz, D. Barratt, A. Serratos-Ramos (5:45pm), T. Van Dijk (5:45pm)

LOA: L. McDougall, M. Pujic

1.2 Approval of Agenda

Moved: K. Harnden      Second: S. Musson      **CARRIED**

2. Disclosure of Pecuniary Interest – None Declared

3. Reading and confirmation of Minutes

3.1 Minutes of BIA Meeting – November 12<sup>th</sup>, 2019

**Motion:** Move approval of the minutes as presented.

Moved: S. Patriquin      Second: D. Barratt      **CARRIED**

4. Deputation – DocFest Grant Proposal

**Motion:** Move the approval of the sponsorship request of \$1,000 for the 2020 DocFest event scheduled March 6, 7, and 8, 2020

Moved: S. Patriquin      Second: S. Musson      **CARRIED**

5. Food Truck Waiver Request – Alzheimer Society (May 31, 2020) (Deferred to next meeting)

6. Reports

6.1 Financial Statements (November 2019 and December 2019) – Abraham Ramos-Serratos / Marijo Cuerrier

**Motion:** Move the approval of the financial statements as presented.

Moved: S. Musson      Second: C. Guzewicz      **CARRIED**



## 6.2 New Investment (GIC) –M. Currier

**Motion:** Move the approval of a new investment of \$12,000 into a 1 Year BMO GIC

Moved: K. Harnden    Second: S. Patriquin

**CARRIED**

## 6.3 Executive Director Report – M. Cuerrier

### 6.4 Committee Reports

- 6.3.1 Events & Programming – M. Hilmi, S. Musson, D. Barratt, A. Serratos-Ramos
- 6.3.2 Economic Development – R. Williams, L. McDougall, C. Guzewicz
- 6.3.3 Information & Knowledge Management – L. McDougall, C. Guzewicz
- 6.3.4 Vision & Strategic Planning – S. Patriquin, K. Harnden

## 7. Governance:

### 7.1 City of Belleville Amended Code of Conduct Policy – Members of Council & Local Boards

### 7.2 Board of Directors and Executive Committee Responsibilities

**Motion:** Move the approval of procedure BDIA002 – Board of Directors and Executive Committee roles and responsibilities.

Moved: C. Guzewicz    Second: S. Musson

**CARRIED**

## 8. Election – 2020 Executive Committee

- 8.1 Chair – K. Brown, Kate's Kitchen
- 8.2 Vice Chair – S. Patriquin, They Integrated
- 8.3 Treasurer – C. Guzewicz, Tire Wizard
- 8.4 Secretary – T. Van Dijk, The Belleville Club

## 9. In-Camera

### A1. Reading and confirmation of In-Camera Minutes June 18<sup>th</sup>, 2019

**Motion:** Move the approval of the In-Camera Minutes as presented.

### A2. Report regarding litigation or potential litigation

## 10. Adjournment: 7:07pm



Moved: S. Patriquin    Second: K. Harnden