

Board Meeting – August 20th, 2019 - 5:30 pm
Location: Ekort Realty, 258 Front St., Belleville

MINUTES

1. Call to Order 5:35pm

1.1 Attendance: K. Brown, D. Barratt, S. Musson, K. Harnden, S. Patriquin, L. McDougall, A. Ramos-Serratos, M. Hilmi / Regrets: R. Williams / Absent: D. Bartlett, T. Van Dijk

1.2 Approval of Agenda

Motion: Accept the Agenda with addition of a Notice of Motion from the Governance Committee.

Moved: L. McDougall Second: K. Harnden **CARRIED**

2. Disclosure of Pecuniary Interest - None

3. Reading and confirmation of Minutes

3.1 Minutes of BDIA Meeting July 16th, 2019

Motion: Move approval of the minutes as presented.

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

4. Reports

4.1 Financial Statements (July 2019) – Abraham Ramos-Serratos / Marijo Cuerrier

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

Moved: A. Ramos – Serratos Second: L. McDougall **CARRIED**

4.2 Executive Director Report – Marijo Cuerrier

4.3 Committee Reports

4.3.1 Events & Programming – M. Hilmi, S. Musson, D. Barratt, A. Serratos-Ramos

4.3.2 Economic Development – R. Williams, L. McDougall, D. Bartlett

4.3.3 Information & Knowledge Management – Lorne McDougall

4.3.4 Vision & Strategic Planning (including Brand) – S. Patriquin, K. Harnden

4.3.5 Governance – K. Brown

5. Beavertails Pilot

5.1 Based on an email poll regarding acceptance of a pilot August 21-24th in Downtown, the request for waiver of the food truck bylaw was submitted to and approved by City Council. In order to formalize board approval, the following motion is required for our minutes.

Motion: The Board approves the request to waive the Food Truck Bylaw for the period August 21-24, 2019 in order to host Beavertails in Downtown Belleville.

Moved: S. Musson Second: M. Hilmi **CARRIED**

6. Santa Claus Route

6.1 After several meetings with the Chamber, BPS and BFD we've concluded that a change to the 2019 Parade route will be beneficial. Downtown will continue to have an opportunity to participate by hosting the parade in a section of Downtown and through coordinated events.

Motion: The Board supports the revised Parade route and will ensure appropriate change management and messaging to our members in completed prior to the formalization of the route change with City Council.

Moved: M. Hilmi

Second: S. Musson

DEFEATED

7. In-Camera

Nothing to Report

8. Adjournment 7:25pm

Moved: S. Patriquin

Second: L. McDougall

DRAFT