



Board Meeting – November 12th, 2019 - 5:30 pm
Location: THEY, 226 Front St.

AGENDA

1. Call to Order

- 1.1 Attendance
- 1.2 Approval of Agenda

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes

- 3.1 Minutes of BDIA Meeting - September 17th, 2019, October 15th, 2019 and October 21st, 2019

Motion: Move approval of the minutes as presented.

4. Reports

- 4.1 Financial Statements (September 2019 and October 2019) – Abraham Ramos-Serratos / Marijo Cuerrier

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

- 4.2 Forecast – 2019 Operating Expenses – M. Cuerrier

- 4.3 Executive Director Report – M. 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, C. Guzewicz

- 4.3.3 Information & Knowledge Management – Lorne McDougall

- 4.3.4 Vision & Strategic Planning – S. Patriquin, K. Harnden

- 4.3.5 Governance – K. Brown

5. Belleville Downtown District – Safety & Security Initiative

- 5.1 For several years BPS has recommended our BIA adopt a No-Trespass procedure similar to one used in Quinte Mall. Working with Mark Hall – BPS, Trevor Pross – Belleville Library CEO and our Executive Director, the Governance Committee has developed a procedure for implementation throughout the BIA.

Motion: That the Safety & Security Initiative be approved for implementation in the Belleville Downtown District; and
That Procedure BDIA001 – No Trespass be approved and adopted as Initiative #1 of the Safety & Security Initiative.



6. In-Camera

A1. Reading and confirmation of In-Camera Minutes June 18th, 2019

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

A2. Report regarding litigation or potential litigation

7. Adjournment