



Board Meeting – October 21st, 2019 - 5:30 pm
Location: The Belleville Club, 210 Pinnacle St.

MINUTES

1. Call to Order – 5:45pm

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

1.2 Approval of Agenda

Moved: K. Harnden

Second: S. Musson

CARRIED

2. Audited Financial Statements 2018

5.1 Doug Churcher, Welch LLP presented the 2018 Audited Financial Statements for our review and approval.

Motion: That the Belleville Downtown District BIA (BDIA) approve the 2018 Audited Financial Statements as prepared by Welch LLP and confirm that said statements will be included in the agenda for the Annual General Meeting for approval by the members.

Moved: S. Musson

Second: S. Patriquin

CARRIED

2. Adjournment: 6:15pm

Moved: S. Musson

Second: S. Patriquin