



**Board Meeting – May 19, 2020 - 1:00 pm**  
**Location: Zoom Web Call**

**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 BIA Meeting – February 18<sup>th</sup>, 2020
- 3.2 Minutes of Executive Committee – March 27<sup>th</sup>, 2020
- 3.3 Minutes of Executive Committee – April 24<sup>th</sup>, 2020

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

4. Executive Director Report – M. Cuerrier

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (February, March and April 2020) – C. Guzewicz / M. Cuerrier

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

7. Appointment to the BIA Board of Directors

10.1 As per The Corporation of the City of Belleville Bylaw 10358 (to amend Section 3 of Bylaw 9290), “The Board shall consist of eleven (11) Members appointed by Council, at least one of whom shall be a Member of Council, and the remaining Members shall be persons qualified to be elected Members of Council assessed for Business Assessment in respect of land in the area, or nominees of Corporation so assessed.” ; AND Bylaw 9290 Section 5: “Where a vacancy occurs for any cause, the Council shall appoint a person qualified as set out in Section 3 to be a member, who shall hold office for the remainder of the term his predecessor was appointed”.



10.2 A call for nominations was issued on February 27<sup>th</sup> and March 3<sup>rd</sup>, 2020 and the following candidates were nominated:

- 1. Emma Travis – Be Prepared, 213A Front St.**
- 2. Brandon Kull – The Empire Theatre, 321 Front St.**
- 3. Rebecca Burlington – Flowers By Dustin, 384 Front St.**

**Motion:** THAT the Board of Directors approves candidate \_\_\_\_\_ and directs the Chair to submit the candidate’s name to City Council for final approval and assignment to the board for the duration of the term.

## 11. Adjournment