



**Board Meeting – September 15<sup>th</sup>, 2020 – 5:30 pm**  
**Location:**

## **AGENDA**

1. Call to Order
  - 1.1 Attendance
  - 1.2 Approval of Agenda

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (21-July-2020)

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

4. Executive Director Report – M. Cuerrier

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (July and August 2020) – C. Guzewicz / M. Cuerrier

**Motion:** Move the approval of the July & August 2020 financial statements as presented.

7. 2019 Draft Audited Statements (Welch LLP)

**Motion:** Move the approval of the 2019 Audited Financial statements as presented.

8. 2021 Budget Review – M. Cuerrier / K. Brown

8.1 2021 “Base” Budget (zero increase in Tax Levy and excluding all grants)

8.2 2021 “Wishlist” Budget (zero increase in Tax Levy plus items that require grant funding)

8.3 Presentation and approval by the Members at the November, 2020 Annual General Meeting

**Motion:** Move the approval of the 2021 Budget with a base amount of \$275,000 (zero increase in the tax levy for members) and \$15,000 for City’s portion of the Goodbye Graffiti program.



9. Food Truck Waiver Request – Burger Revolution

**Motion:** Move approval of an exception letter for Burger Revolution providing our support for food trucks on The Empire Square during Al Fresco.

10. Committee Reports – Q&A

11. Adjournment