



**Board Meeting – September 15<sup>th</sup>, 2020 – 5:30 pm**  
**Location: They Integrated, 226 Front St., Belleville, ON**

**MINUTES**

1. Call to Order 5:34pm

1.1 Attendance

K. Brown, S. Patriquin, L. McDougall, R. Burlington, E. Travis, A. Ramos-Serratos, R. Williams,  
M. Cuerrier, K. Moniz

Regrets: C. Guzewicz, M. Pujic, K. Harden, B. Kull

1.2 Approval of Agenda

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

Moved: L. McDougall                      Second: S. Patriquin                      **CARRIED**

2. Disclosure of Pecuniary Interest – None Declared

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

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

Moved: S. Patriquin                      Second: L. McDougall                      **CARRIED**

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.

Moved: L. McDougall                      Second: E. Travis                      **CARRIED**



7. 2019 Draft Audited Statements (Welch LLP)

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

Moved: E. Travis                      Second: A. Ramos-Serratos      **CARRIED**

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.

Moved: R. Williams                      Second: S. Patriquin                      **CARRIED**

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.

Moved: E. Travis                      Second: S. Patriquin                      **CARRIED**

10. New Business:

10.1 Welcoming Streets Concept – material was shared and will be added to October, 2020 agenda for discussion

11. Adjournment 7:38pm

Moved: E. Travis                      Second: R. Burlington                      **CARRIED**