

**Board Meeting – November 10th, 2020 – 5:30 pm**  
**Location: McDougall Insurance, 2<sup>nd</sup> Floor Century Village**

**MINUTES**

1. Call to Order – 5:38pm

1.1 Attendance – K. Brown, S. Patriquin, C. Guzewicz, L. McDougall, E. Travis, R. Burlington, B. Kull (via Zoom), M. Cuerrier, K. Moniz  
Regrets: R. Williams, K. Harnden

1.2 Approval of Agenda

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

Moved: L. McDougall

Second: E. Travis

**CARRIED**

2. Disclosure of Pecuniary Interest - NONE

3. Reading and confirmation of Minutes (20-Oct-2020)

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

Moved: S. Patriquin

Second: R. Burlington

**CARRIED**

4. Executive Director Report – M. Cuerrier

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (October 2020) – C. Guzewicz / M. Cuerrier

**Motion:** Move the approval of the September 2020 financial statements as presented.

Moved: C. Guzewicz

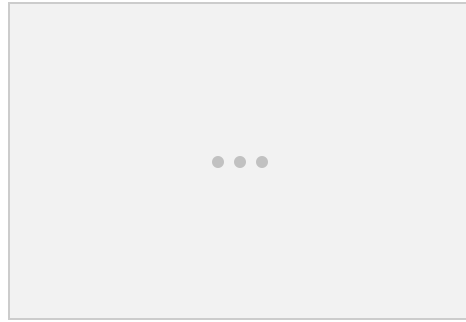
Second: E. Travis

**CARRIED**

7. Ready for the Virtual AGM – November 17<sup>th</sup>

4.1 Setting Up Devices for Zoom Webinar

4.2 Testing the Technology & processes for the AGM



8. Board of Directors

8.1 Board Member Update

9. Adjournment – 7:25pm