



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

## **AGENDA**

1. Call to Order
  - 1.1 Attendance & Welcome to New Board Members
  - 1.2 Approval of Agenda

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (10-Nov -2020)

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

4. Executive Director Report – M. Cuerrier
  - 4.1 Welcoming Streets Initiative Update

5. Marketing & Media Officer Report – K. Moniz

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

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

7. Notice of Motion for January 2021 Meeting– revisions to the Term of Reference for Committees

8. Adjournment