



Board Meeting – January 21st, 2020 - 5:30 pm
Location: They Integrated, 266 Front St., Belleville

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 – November 12th, 2019](#)

Motion: Move approval of the minutes as presented.

4. Deputation – [DocFest Grant Proposal](#)

Motion: Move the approval of the sponsorship request of \$1,000 for the 2020 DocFest event scheduled March 6, 7, and 8, 2020

5. Food Truck Waiver Request – Alzheimer Society (May 31, 2020)

6. Reports

- 6.1 Financial Statements (November 2019 and December 2019) – Abraham Ramos-Serratos / Marijo Cuerrier

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

6.2 New Investment (GIC) –M. Cuerrier

Motion: Move the approval of a new investment of \$12,000 into a BMO GIC

6.3 [Executive Director/MMO Report](#) & [Media Dashboard](#)

6.4 Committee Reports

- 6.3.1 Events & Programming – M. Hilmi, S. Musson, D. Barratt, A. Serratos-Ramos
- 6.3.2 Economic Development – R. Williams, L. McDougall, C. Guzewicz
- 6.3.3 Information & Knowledge Management – L. McDougall, C. Guzewicz
- 6.3.4 Vision & Strategic Planning – S. Patriquin, K. Harnden



7. Governance:

- 7.1 [City of Belleville Amended Code of Conduct Policy](#) – Members of Council & Local Boards
- 7.2 Board of Directors and Executive Committee Responsibilities

Motion: Move the approval of procedure BDIA002 – [Board of Directors and Executive Committee roles and responsibilities](#).

8. Election – 2020 Executive Committee

- 8.1 Chair
- 8.2 Vice Chair
- 8.3 Treasurer
- 8.4 Secretary

9. **In-Camera**

- A1. Reading and confirmation of In-Camera Minutes June 18th, 2019

Motion: Move the approval of the In-Camera Minutes as presented.

- A2. Report regarding litigation or potential litigation

10. Adjournment