



Board Meeting – January 19th, 2021 – 5:30 pm
Location: VIA ZOOM

AGENDA

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

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

2. Disclosure of Pecuniary Interest
3. Reading and confirmation of Minutes (15-Dec-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 (December 2020) – C. Guzewicz / M. Cuerrier

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

7. Revisions to the Term of Reference for Committees – Governance Committee
 - 7.1 Terms of Reference

Motion: Move the approval of the Revised Terms of Reference for Committees as presented.

- 7.2 Reactivating Committees and Board Representatives
 - 7.2.1 Events & Programming (4) – R. Burlington, E. Travis, B. Kull, _____
 - 7.2.2 Economic Development (2) – C. Guzewicz, E. Travis, R. Williams
 - 7.2.3 Information & Knowledge Management (1) – C. Guzewicz, L. McDougall
 - 7.2.4 Vision & Strategy (4) – S. Patriquin, _____, J. Raycroft, D. Stevenson
 - 7.2.5 Governance (3) – K. Brown, _____, _____



8. Election – Executive Committee of the Downtown District BIA Board of Directors

1. Chair
2. Vice Chair
3. Treasurer
4. Secretary

9. In Camera

10. Adjournment