



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

**MINUTES**

1. Call to Order 5:35pm

**1.1 Attendance:** K. Brown, S. Patriquin, C. Guzewicz, R. Burlington, E. Travis, S. Hutchinson, S. Kerr, D. Gilbert, M. Flunder, M. Cuerrier, K. Moniz

**Regrets:** R. Williams, B. Kull, L. McDougall

1.2 Approval of Agenda

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

Moved: E. Travis

Second: C. Guzewicz

**CARRIED**

2. Disclosure of Pecuniary Interest – None Identified

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

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

Moved: E. Travis

Second: S. Patriquin

**CARRIED**

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 circulated.

Moved: E. Travis

Second: C. Guzewicz

**CARRIED**

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

8. Adjournment 6:42pm

*The*  
**DOWNTOWN**  
**18 DISTRICT 16**  
**BELLEVILLE**

Moved: S. Patriquin    Second: E. Travis

**CARRIED**