



Board Meeting – February 16th, 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 (19-Jan-2021)

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 (January 2021) – C. Guzewicz / M. Cuerrier

Motion: Move the approval of the January 2021 financial statements as presented.

7. Notice of Motion – Employment Policies & Procedures
8. Adjournment