



**Board Meeting – March 16<sup>th</sup>, 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 (16-Feb-2021)

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

4. Executive Director Report – M. Cuerrier

4.1 Event Plans for 2021

4.2 EDDC Report Requested – Christmas Market (R. Williams)

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (January 2021) – C. Guziewicz / M. Cuerrier

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

7. Employment Policies & Procedures

**Motion:** Move the approval of the BIA Employment Policies & Procedures as presented.

8. New Business &/or Notice of Motion

9. Adjournment