



Board Meeting – April 20th, 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-Mar-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 (Jan – March 2021) – C. Guzewicz / M. Cuerrier

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

7. Food Truck Waiver for 116 Bistro – M. Cuerrier

8. Patio Exception for L’Auberge – M. Cuerrier (Note: This is formalizing a decision made by the Executive Committee between meetings, as the letter supporting the bylaw exception was time sensitive)

Motion: Move the approval of the Bylaw Exception for L’Auberge’s 2021 patio configuration in 2021.

9. Committee Reports – Q&A pertaining to updates provided

- Events & Programming
- Economic Development
- Knowledge & Information Management
- Vision & Strategy
- Governance

10. New Business or Notice of Motions

11. Adjournment