



Board Meeting – April 20th, 2021 – 5:30 pm
Location: VIA ZOOM

MINUTES

1. Call to Order – 5:32pm

1.1 Attendance – K. Brown, S. Patriquin, R. Burlington, E. Travis, D. Gilbert, M. Flunder, L. McDougall, S. Kerr, S. Hutchison, M. Cuerrier, K. Moniz, C. Guzewicz
Regrets: B. Kull, G. Thompson

1.2 Approval of Agenda

Amendment noted: In-camera session added.

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

Moved: *S. Patriquin* Second: *L. McDougall* **CARRIED**

2. Disclosure of Pecuniary Interest – *None Identified.*

3. Reading and Confirmation of Minutes (16-Mar-2021)

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

Moved: *E. Travis* Second: *C. Guzewicz* **CARRIED**

4. Executive Director Report – M. Cuerrier

5. Marketing & Media Officer Report – K. Moniz

6. Financial Statements (Jan - Mar 2021) – C. Guzewicz / M. Cuerrier

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

Moved: *L. McDougall* Second: *R. Burlington* **CARRIED**



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

Motion: Move the approval of the Food Truck Waiver for 116 Bistro, effective immediately.

Moved: *S. Patriquin* Second: *S. Kerr* **CARRIED**

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 Patio Exception for L’Auberge.

Moved: *S. Patriquin* Second: *L. McDougall* **CARRIED**

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

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

10. New Business or Notice of Motions – *No new business or notices of motions discussed.*

11. In-Camera Session

Motion: Move to take the Board discussion in-camera at 6:56pm.

Moved: *S. Patriquin* Second: *C. Guziewicz* **CARRIED**

Motion: Move to adjourn the in-camera session at 7:09pm.

Moved: *C. Guziewicz* Second: *S. Patriquin* **CARRIED**

12. Adjournment – 7:10 pm

Moved: *C. Guziewicz* Second: *L. McDougall* **CARRIED**