



Board Meeting – October 19th, 2021 – 5:30 pm
Location: In-Person They Integrated, 226 Front St.

AGENDA

1. In-Camera – Call to Order

2. In-Camera - Adjournment

3. Call to Order

3.1 Attendance

3.2 Approval of Agenda

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

4. Disclosure of Pecuniary Interest

5. Reading and confirmation of Minutes (21-Sept-2021) and In-Camera Minutes (21-Sept-2021)

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

6. Executive Director Report – L. Sorrentino

7. 2021 Financial Statements – L. McDougall

Motion: Move the approval of the BIA Monthly Financial Statements for September 2021, as presented.

8. BIA 2020 DRAFT Audited Financial Statements – L. McDougall

Motion: Move the approval of the BIA 2020 Audited Financial Statements, as presented.

9. 2022 Budget – L. McDougall / L. Sorrentino

Motion: Move the approval of the 2022 BIA Annual Budget, as presented.

10. Strategic Plan – S. Patriquin / K. Brown

Motion: Move the approval of the revised 2019-2025 BIA Strategic Plan and directs the BIA staff to create a new document using the Downtown District brands standards and content.



11. Associate Memberships – L. Sorrentino

Motion: Move the approval of the revisions to the Associate Membership initiative, as presented.

12. Committee Reports – Q&A regarding reports submitted

- Vision & Strategic Planning – recommendation in Item #11 of agenda
- Economic Development –
- Knowledge & Information Management –
- Events & Programming –
- Governance (Nothing to update at this time)

13. New Business or Notice of Motions

14. Adjournment

REMINDER: The 2021 Annual General Meeting is scheduled for Wed. November 17th at the Belleville Club. Registration will begin at 5:00pm and the meeting is expected to conclude by 7:30pm. It's important for all Board members to attend this in-person meeting with members.