



Board Meeting – June 15th, 2021 – 5:30 pm
Location: VIA ZOOM

MINUTES

1. Call to Order – 5:33pm

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

1.2 Welcoming Streets – Introducing Sara Behring

1.3 Approval of Agenda

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

Moved: *L. McDougall* Second: *T. Allsopp* **CARRIED**

2. Disclosure of Pecuniary Interest – *none identified.*

3. Reading and confirmation of Minutes (18-May-2021)

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

Moved: *E. Travis* Second: *L. McDougall* **CARRIED**

4. Executive Director Report – L. Sorrentino

5. Marketing & Media Officer Report – T. Spencer

6. Financial Statements (May 2021) – L. Sorrentino

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

Moved: *T. Allsopp* Second: *E. Travis* **CARRIED**



7. Executive Committee - Treasurer Nominations

Motion: Move the approval of Lorne McDougall as the Treasurer for the BIA Executive Committee for the remainder of the 2021 Term.

Moved: *T. Allsopp* Second: *S. Hutchison* **CARRIED**

9. Committee Reports – Q&A regarding reports submitted

- Vision & Strategic Planning – Report provided
- Economic Development – Report provided
- Knowledge & Information Management
- Events & Programming
- Governance (No report this month)

10. New Business or Notice of Motions

11. Adjournment – 7:01pm

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