Board Meeting – January 18th, 2022 – 5:30 pm
Location: Zoom Meeting

AGENDA

1. Call to Order
    1.1 Attendance
    1.2 Introduction of Caitlin Lavoie – Marketing & Media Officer (Interim)
    1.3 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 (19-Oct-2021)

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

4. Executive Director Report – L. Sorrentino

5. 2021 Financial Statements – L. Sorrentino

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

6. Associate Memberships – L. Sorrentino

    Motion: Move the approval of Luxe Spa and Salty Dog as Associate Members of the Downtown District BIA effective 01-Feb-2022.

7. Executive Committee Election – K. Brown

    Chair: Vice Chair:
    Treasurer: Secretary:

    Motion: Move the approval of the 2022 Executive Committee for the Downtown District BIA effective January 18th, 2022.

8. Committee Reports – Q&A regarding reports submitted
    - Vision & Strategic Planning – No Report this month
    - Economic Development –
    - Knowledge & Information Management –
    - Events & Programming –
    - Governance – No Report this month

9. New Business or Notice of Motions

10. Adjournment