



Board Meeting – March 15th, 2022 – 5:30 pm
Location: Zoom Meeting

MINUTES

1. Call to Order – 5:34pm

1.1 Attendance & Welcome new Board Members!

In Attendance: L. Sorrentino, S. Hutchison, T. Allsopp, S. Behring, S. Kerr, E. Travis, J. Camacho, M. Flunder,
D. Gilbert, T. Baldwin, C. Guziewicz, K. Pereira, K. McCaw
Regrets: R. Burlington

1.2 Approval of Agenda

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

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

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (15-Feb-2022)

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

Moved: *D. Gilbert* Second: *E. Travis* **CARRIED**

4. Executive Director Report – L. Sorrentino

5. Marketing & Media Officer Report – C. Lavoie

6. Financial Statements (February 2022) and updates for clarity – M. Flunder

Motion: Move the approval of the February 2022 financial statements as presented.

Moved: *T. Allsopp* Second: *D. Gilbert* **CARRIED**

7. New Business or Notice of Motions

8. Adjournment – 7:30pm

Moved: *D. Gilbert* Second: *C. Guziewicz* **CARRIED**