



**Board Meeting – August 15<sup>th</sup>, 2022 – 5:30 pm**  
**Location: In Person - 1 Bridge St. East, BridgeFront Tower, Suite 204**

## **AGENDA**

1. Call to Order **(2 mins)**
  - 1.1 Attendance
  - 1.2 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 (20-June-2022) **(2 mins)**

**Motion:** Move the approval of the BIA Board minutes as presented.
4. Executive Director Updates – L. Sorrentino **(15 mins)**
5. Marketing & Media Officer Report & Event Debrief – S. Kerr **(10 mins)**
6. Financials Update – M. Flunder **(15 mins)**
7. Fall Board Election & AGM Planning and Preparation Initial Discussion **(20 mins)**

**Motion:** Move the approval of the creation of a BIA Board Election Ad Hoc Committee
8. Committee Reports – Q&A regarding reports submitted **(5 mins)**
  - Vision & Strategic Planning – No Report this month
  - Economic Development – verbal update by M. Flunder
  - Membership & Communication – verbal update by S. Kerr
  - Events & Programming – No report this month
  - Governance – No report this month
9. Other Project Updates? Or included in ED Report?
10. In Camera Call to Order
11. In Camera Adjournment
12. New Business or Notice of Motions
13. Adjournment