



Board Meeting – September 20th, 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. In Camera Call to Order
5. In Camera Adjournment
6. Executive Director Updates – L. Sorrentino **(15 mins)**
7. Marketing & Media Officer Report & Event Debrief – D. Hanoman **(5 mins)**
8. Financials Update – M. Flunder **(15 mins)**
9. Fall Board Election & AGM Overview - L. Sorrentino **(20 mins)**
10. Committee Reports – Q&A regarding reports submitted
 - Vision & Strategic Planning – No Report this month
 - Economic Development – No report this month
 - Membership & Communication – no report this month
 - Events & Programming – No report this month
 - Governance – No report this month
12. New Business or Notice of Motions
13. Adjournment