



Board Meeting – September 20th, 2022 – 5:30 pm
Location: In Person - 1 Bridge St. East, BridgeFront Tower, Suite 204

MINUTES

1. Call to Order – 5:35pm

1.1 Attendance: S. Kerr (Chair), E. Travis, L. Sorrentino, M. Flunder, T. Allsopp, T. Baldwin, C. Guziewicz, S. Hutchison, T. Allsopp, S. Behring, D. Hanoman

Regrets: J. Camacho, K. Periera, D. Gilbert

1.2 Approval of Agenda

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

Moved: T. Allsopp **Second:** T. Baldwin **CARRIED**

2. Disclosure of Pecuniary Interest – *none identified*

3. Reading and confirmation of Minutes (20-June-2022)

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

Moved: C. Guziewicz **Second:** T. Allsopp **CARRIED**

4. Executive Director Updates – L. Sorrentino

5. Marketing & Media Officer Report & Event Debrief – D. Hanoman

6. Financials Update – M. Flunder

7. Fall Board Election & AGM Overview - L. Sorrentino

8. 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

9. New Business or Notice of Motions



10. Adjournment – **7:20pm**

Moved: T. Allsopp

Second: E. Travis

CARRIED