



Board Meeting – Feb 21 2023– 5:30 pm - 7:00
Location: BIA office 1, Bridge street east, Suite 204

AGENDA

1. Call to Order

- 1.1 Attendance
- 1.2 Land acknowledgement
- 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 (January 2023)

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

4. Message from Chair - Street closure update - member newsletter poll.

5. Executive Director Report – Danielle Hanoman

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

7. Analytics / City Wifi - City considering new service contract - motion to refer to ec. dev. committee.

8. Parking study update, Ec. dev to follow through mtg consultant Feb. 22

9. Financial update - prelim Year end 2002 provided. motion to accept report. Discussion.

10. Committees - establish dates ad times - priorities and chair responsibilities

- Vision & Strategic Planning – as needed - committee of the whole
- Economic Development –
- Membership & Communication –
- Events & Programming –
- Governance –

11. New Business or Notice of Motions

12. In Camera - Q&A on hiring process , open position etc., staffing matters

13. Adjournment