



Board Meeting – March 21st 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 (February 2023)

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

4. Message from Chair - Street closure update , New Hire for marketing position completed !

5. Board member motion for nomination - Nick Boretski (ref: bio attached to board package)

6. Executive Director Report – Danielle Hanoman (ref: ED report attached)

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

8. Parking study update, mtg consultant Lea Consulting - draft scope rec'd for ec dev to follow up.

9. Financial update - YE Audit beginning process with KPMG

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

- Economic Development – Rakesh - Wifi & Parking study update.
- Membership & Communication – Leah
- Events & Programming – Leah - ref attached prelim/draft event schedule
- Governance – Maury
- Vision & Strategic Planning – committee of the whole

11. New Business or Notice of Motions

- Upcoming Welcoming Streets 101 workshop - Mar 29 (6-7 PM)
- Upcoming Homelessness Summit - Apr 13 (Quinte Sports & wellness)

12. In Camera - Q&A on hiring process re Marketing position, staffing matters

13. Adjournment