



Board Meeting – April 15th – 5:30pm
Location: BIA office 199 Front Street, Suite 208A

AGENDA

1. Call to Order

1.1 Attendance

1.2 Approval of Agenda

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

First:

Second:

All in favour:

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (March 2025)

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

First:

Second:

All in favour:

4. Remarks from the Chair - Matt Leonard

5. Executive Director Report – Danielle Hanoman

Motion: Move to receive the report.

First:

Second:

All in favour:

6. Media Dashboard – Matilda Aide & Yona Harvey

Motion: Move to receive the report.

First:

Second:

All in favour:

7. Strategic Plan

Motion: Move to approve the Strategic Plan as presented.

First:

Second:

All in favour:



8. Consent Agenda

- a) In Kind sponsorship and \$500 to support the Beautiful Views Festival Downtown on September 13th.
- b) To find a new accountant to oversee our books. The Executive Director will look for options with the Treasurer.

Motion: Move to approve the consent agenda.

First:

Second:

All in favour:

9. Financial update - Audit update and review of financial statements

10. Committees - establish dates and times - priorities and elect a new chairperson

- Vision & Strategic Planning
- Economic Development
- Membership & Communication
- Events & Programming
- Governance – as needed

Motion: Motion that Committees have been updated

First:

Second:

All in favour:

11. New Business

12. Adjournment

Motion: Motion to Adjourn

First:

Second:

All in favour: