



Board Meeting – May 20, 2025 – 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 (April 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. Board Member Changes

1.1. Lindsay Drainfield and Nick Boretski

Motion: Move to remove Lindsay Drainfield and Nick Boretski from the DBIA Board of Directors.

First:

Second:

All in favour:

1.2. George Wang and Corrine Sykes

Motion: Move to add George Wang and Corrine Sykes to the DBIA Board of Directors.

First:

Second:

All in favour:

6. Executive Director Report – Danielle Hanoman

Motion: Move to receive the report.

First:

Second:



All in favour:

7. Media Dashboard – Matilda Aide & Yona Harvey

Motion: Move to receive the report.

First:

Second:

All in favour:

8. Consent Agenda

a) Allocating \$1200 to mural for office space. Please see attached for draft.

b) Allocating \$1000 to office furniture

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: