



Board Meeting – July 15, 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 (June 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. Financial update - Audit update and review of financial statements

Motion: Move to approve financial report

First:

Second:

All in favour:



Motion: Move to approve the consent agenda

First:

Second:

All in favour:

8. In Camera - Staffing

Motion: Move to go into in camera

First:

Second:

All in favour:

Motion: Move to go out of in camera

Second:

All in favour:

9. Committees

- Beautification Committee
- Economic Development
- Membership & Communication
- Events & Programming

Motion: Motion that Committees have been updated

First:

Second:

All in favour:

10. New Business

11. Adjournment

Motion: Motion to Adjourn

First:

Second:

All in favour: