



**Board Meeting – June 17, 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 (May 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 - Update on power outlets Downtown and new pharmacy

**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 a operational line of credit

**First:**

**Second:**

**All in favour:**



#### 8. Committees

- Vision & Strategic Planning
- Economic Development
- Membership & Communication
- Events & Programming
- Governance – brief update on governance

**Motion:** Motion that Committees have been updated

**First:**

**Second:**

**All in favour:**

#### 9. New Business

#### 10. Adjournment

**Motion:** Motion to Adjourn

**First:**

**Second:**

**All in favour:**