



Board Meeting – October 15th 2024– 5:00 pm
Location: BIA office 199 Front Street, Suite 208A

AGENDA

1. Call to Order

1.1 Attendance - Maury, Lindsay, Matt, edie, Jenn, Emily, Garnet, Rakesh, Jess absent- Nick, Kim

1.2 Approval of Agenda

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

First: lindsay

Second: emily

All in favour: all

2. Disclosure of Pecuniary Interest

3. Reading and confirmation of Minutes (September 2024)

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

First: Edie

Second: Jenn

All in favour: All

4. Message from Chair - Maury Flunder

5. Executive Director Report – Danielle Hanoman

Motion: Move to receive the report.

First: Matt

Second: Lindsay

All in favour: All

6. Marketing & Event Debrief – Matilda Aide

Motion: Move to receive the report.

First: Garnet

Second: Emily

All in favour: All

7. Public Relations and Membership Debrief - Yona Harvey

Motion: Move to receive the report.

First: Emily

Second: Matt

All in favour: All



8. Consent Agenda

- a) Danielle and Matilda going to TIAO conference October 22-23rd

Motion: Motion to approve the consent agenda.

First: Edie

Second: Jess

All in favour: All

9. Financial update - starting transition to Quickbooks. Waiting on Quickbooks and the Audit

10. Review of Audited Financial Statements 2023

Chair moved to Edie

Motion: Motion to approve Financial Statements (with rewording)

First: Maury

Second: Matt

All in favour: All

11. In Camera Session

Motion: Motion to go in camera for purpose of staff salary discussion

First: Emily

Second: Edie

All in favour: All

Motion: Motion to exit in camera

First: Maury

Second: Garnet

All in favour: All

12. Budget 2025 proposal

Motion: Motion to approve 2025 budget

First: Matt

Second: Jenn

All in favour: All

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



- Vision & Strategic Planning – September 2024 - committee of the whole Thursday Nov 7
- Economic Development - Matt Leonard tbd
- Membership & Communication
- Events & Programming - Lindsay Dransfield
- Governance – as needed

Motion: Motion that Committees have been updated

First: Matt

Second: Jess

All in favour: ALL

14. New Business and upcoming event reminders

- The Kafana is open
- Belleville Frameworks is opening at October 15th
- Pho Blue Basil is open now
- Bubble Tea opening soon

15. Adjournment

Motion: Motion to Adjourn

First:Lindsay

Second: Rakesh

All in favour: All