



Board Meeting – August 19, 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 (July 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 – 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:



8. Discussion on 2026 Vision

9. ROD Grant Discussion

Motion: Motion to allow Executive Director to apply for the ROD grant to split \$30,000.00 for alleyway lighting, murals, Connie Carson plaques and wayfinding signage.

First:

Second:

All in favour:

Motion to allow Executive Director to apply for the ROD grant to split \$30,000.00 for alleyway lighting, murals, Connie Carson plaques and wayfinding signage.

10. Committees

- Beautification Committee
- Economic Development
- Membership & Communication
- Events & Programming
- Vision & Strategic Planning - Book next meeting and reschedule date for AGM

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: