

BDIA BOARD OF MANAGEMENT

Meeting Minutes

January 22, 2019

I. Call to order

Chair, Kathryn Brown, Chair, called to order the special meeting of the BDIA at 5:30 p.m. on January 22, 2019 at the BDIA Office, 267 Front Street, Belleville.

Attendance

Name	J	F	M	A	M	J	J	A	S	O	N	D
Kathryn Brown, Chair	Y											
Dianne Bartlett	N											
Dwane Barrett	Y											
Ken Harnden	Y											
Melanie Hilmi	N											
Sandy Musson	N											
Lorne McDougall	Y											
Shawn Patriquin	Y											
Abraham Ramos Serrotos	Y											
Tara VanDijk	N											
Councillor Ryan Williams	N											
Hazel Lloyst, General Manager	Y											
Marijo Cuerrier, Media & Communications	N											

1. Call to Order at 5:30 pm.
2. Approval of the Agenda: *Moved by Abraham, Carried by Ken*
3. Declaration of pecuniary interest and general nature thereof: *None*
4. Business Arising From Previous Meeting: *None*
 - Draft Procedural Bylaw Page 1-9, Discussion & Motion TBA From Kathryn
 - Set date for Special Members Meeting February 28th, 5:30 pm *Location TBD*
5. Adjournment: *No recorded Motion*