

**Special General Meeting – Thursday, February 28, 2019 - 5:30 pm**  
**Location: The Belleville Club, 210 Pinnacle Street, Belleville**  
**MINUTES**

1. Welcome
2. Introduction of the Board Members
  - a. Regrets From: Abraham Ramos – Serratos / Dianne Bartlett / Ryan Williams / Ken Harnden / Tara Van Dijk
3. Call to Order
  - a. Attendance – 18 registered voters at the opening of the meeting (confirmed by Scrutineer – Karen Poste when meeting called to order)
  - b. Approval of Agenda
4. Disclosure of Pecuniary Interest and general nature thereof – none identified
5. Reports
  - a. K. Brown provided an update on four (4) immediate priorities communicated by City Council during the Annual General Meeting in November, 2018
6. Receive and ratify New Bylaws

**Motion:** the membership approves the Belleville Downtown Improvement Area Bylaws approved by the board of Directors on January 22, 2019.

Moved: Gillian Exton      Seconded: Janet Harnden      CARRIED
7. Adjournment

Moved: Lorne McDougall