

Downtown Business Improvement Area Board of Management

MINUTES



May 13, 2021, 9:30 a.m.
Electronic Participation

Members Present: Adam Bureau
Suzanne Séguin
Erika Cotton
Lou Trozzlo
Jenna Fitzgerald
Joan Greaves
Amanda Da Silva

Members Absent: Julie Powell
Paul VandeGraaf
Kevin Ward
Dave Vasey

Staff Present: Melissa Graham

1. **CALL TO ORDER**

Chair E. Cotton called the Meeting to Order at 9:33 A.M.

2. **TRADITIONAL LAND ACKNOWLEDGEMENT**

Chair E. Cotton read the traditional land acknowledgement for the members.

3. **APPROVAL/ADDITIONS TO THE AGENDA**

DBIA - 041 - 2021

Moved by Jenna Fitzgerald

Seconded by Suzanne Séguin

THAT the Agenda dated MAY, 13, 2020 be approved as presented.

Carried

4. **DECLARATIONS OF INTEREST BY MEMBERS**

There were no Declarations of Interest Declared by Committee Members.

5. **CLOSED SESSION**

The board of management met in a closed camera session meeting to discuss a personal matter. The meeting moved back into the open session at 10:19 am to resume the meeting.

DBIA - 042 - 2021

Moved by Adam Bureau

Seconded by Amanda Da Silva

THAT the DBIA Board of Management meet in closed session in accordance with Section 239 of the Municipal Act S. O. 2001 regarding: s.239 (2) (b): Personal matters about an identifiable individual including municipal or local board employees.

(1) Personal Matters

Carried

6. **ADJOURNMENT**

The meeting was adjourned by Chair E. Cotton at 10:19 am.



Recording Secretary M. Graham



Chair E. Cotton