

Downtown Business Improvement Area Board of Management

MINUTES



**June 18, 2021, 8:30 a.m.
Electronic Participation**

Members Present: Adam Bureau
Suzanne Séguin
Erika Cotton
Joan Greaves
Amanda Da Silva

Members Absent: Lou Trozzlo
Jenna Fitzgerald
Julie Powell
Paul VandeGraaf
Kevin Ward
Tracey Gainforth
Dave Vasey

Staff Present: Melissa Graham

Staff Absent: Amy Seymour, Small Business Facilitator

1. CALL TO ORDER

Chair E. Cotton called the Meeting to Order at 8:30 A.M.

2. TRADITIONAL LAND ACKNOWLEDGEMENT

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

3. APPROVAL/ADDITIONS TO THE AGENDA

DBIA - 055 - 2021

Moved by Suzanne Séguin

Seconded by Adam Bureau

THAT the Agenda dated JUNE 18, 2021 be approved as presented.

Carried

4. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Board Members.

5. REPORTS

5.1 Legal Communications

6. CLOSED SESSION

The DBIA Board of Management met in a closed camera session. The Board moved into open and decided to proceed with advice provided by the solicitor as presented.

DBIA - 056 - 2021

Moved by Suzanne Séguin

Seconded by Lou Trozzlo

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) (f): advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(1) Legal Communication

Carried

DBIA - 057 - 2021

Moved by Suzanne Séguin

Seconded by Adam Bureau

THAT the DBIA Board of Management move forward with the solicitor opinion as presented.

Carried

7. UNFINISHED BUSINESS

8. ADJOURNMENT

The meeting was adjourned by Chair E. Cotton at 8:40 A.M.



Recording Secretary, M. Graham



Chair E. Cotton