



MINUTES

- MEETING:** Board of Directors Meeting
- DATE:** Wednesday, December 18, 2019
- TIME:** 5:30 PM – 7:30 PM
- LOCATION:** DWBIA offices – 419 Pelissier Street
- ATTENDEES:** Brian Yeomans, Brydan Datoc, Rino Bortolin, Geoff Zanetti, Stephanie Clark, Bobby Russon, Larry Horwitz
- REGRETS:**
- ABSENT:**
- GUESTS:**
- STAFF:** Debi Croucher, Andrea Pollock

Agenda and Discussion	Responsibility of:
<ul style="list-style-type: none"> • Distributed Agenda was adopted by Mr. Bortolin, seconded by Mr. Datoc. 	<p>Board of Directors</p>
<ul style="list-style-type: none"> • Disclosure of Interest 	

<p><u>Communications Items and Reports</u></p> <p><u>Executive Director Reporting</u></p> <p><u>2020 Budget Deliberations</u></p> <ul style="list-style-type: none"> • Discussion took place in regards to proposed budget as discussed at Committee of the Whole meeting. • Mr. Zanetti made the motion ‘to approve 2020 budget as presented’. Motion was seconded by Mr. Russon. Motion was adopted. 	<p>Board of Directors</p>
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