



## MINUTES

**MEETING:** Executive Committee Meeting  
**DATE:** Tuesday, November 29, 2022  
**TIME:** 7:15 PM  
**LOCATION:** Virtual Meeting  
**ATTENDEES:** Pat Papadeas, Jeff Patterson  
**REGRETS:**  
**ABSENT:**  
**GUESTS:**  
**STAFF:** Debi Croucher

<p style="text-align: center;"><b>Agenda and Discussion</b></p>	<p style="text-align: center;"><b>Responsibility of:</b></p>
<p><b>1. Disclosure of Interest</b></p> <p style="padding-left: 40px;"><b>None</b></p>	<p style="text-align: center;"><b>Executive Committee</b></p>
<p><b><u>Communications Items and Reports</u></b></p> <p><b><u>Executive Director Reporting</u></b></p> <p><b><u>DWBIA - Elections– update</u></b></p> <ul style="list-style-type: none"> <li>• Administration provided an update on the 2022 Election results.</li> <li>• The Election was overseen by an independent, arm’s length non-partisan body.</li> <li>• The results of the director selection vote undertaken by the membership on November 29, 2022 are in part certain and in part uncertain.</li> </ul>	<p style="text-align: center;"><b>Administration</b></p>

<ul style="list-style-type: none"> <li>• Administration has consulted with legal counsel and asked Willis Business Law to provide an opinion on voter eligibility and to draft communication to the selection candidates and members.</li> <li>• Administration to contact the City’s Treasury Department for clarification on persons assessed, with respect to rateable property in the DWBIA’s business district.</li> <li>• The Executive directed Administration to undertake a re-vote of only those selections where the results were uncertain.</li> <li>• Administration to take the necessary steps to prepare for a re-vote.</li> </ul>	<p style="text-align: center;"><b>Administration</b></p> <p style="text-align: center;"><b>Administration</b></p> <p style="text-align: center;"><b>Executive Committee</b></p> <p style="text-align: center;"><b>Administration</b></p>
<p><b>Meeting adjourned around 7:45PM</b></p>	