



MINUTES

MEETING: Board of Directors

DATE: Thursday, May 18, 2023

TIME: 5:30 PM

LOCATION: 484 Pelissier Street

ATTENDEES: Chris MacLeod (Chair), Andrew Corbett (Vice Chair), Councillor Renaldo Agostino, Ray Blanchard, Sunny Bhatti, Ron Balla, Olivia Holt

REGRETS:

ABSENT: Jennie Atkins (Treasurer), Misty Adams

GUESTS:

STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
<p>CALL TO ORDER</p> <p>Ms. Croucher opened the meeting at 6:05PM.</p> <p>Reading of Land Acknowledgement.</p> <p>Distributed agenda was adopted by Mr. MacLeod, seconded by Mr. Blanchard.</p>	<p>Administration</p> <p>Administration</p> <p>Board of Directors</p>
<p>DISCLOSURE OF INTEREST</p> <p>None.</p>	
<p>ADOPTION OF THE MINUTES</p>	<p>Board of Directors</p>

<p>Minutes of the May 11, 2023 meeting were adopted by Mr. MacLeod and seconded by Mr. Blanchard.</p>	
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<p>FINANCE</p> <ul style="list-style-type: none"> □ 2023 Budget Deliberations <ul style="list-style-type: none"> ○ Board reviewed and discussed each of the line lines and moved “to adopt the final budget, and direct administration to prepare final report for submission to the City”. Moved by Mr. MacLeod, seconded by Mr. Blanchard. 	<p>Board of Directors</p>
<p>UPCOMING MEETING DATES</p> <ul style="list-style-type: none"> □ DWBIA Board of Directors Tuesday May 23, 2023 □ DWBIA Marketing & Events Striking Committee Thursday, June 1, 2023 □ DWBIA Infrastructure & Development Striking Committee Thursday, June 8, 2023 □ DWIBA Board of Directors Tuesday, June 27, 2023 □ DWBIA Board of Directors Tuesday, July 25, 2023 	
<p>ADJOURNMENT</p> <p>Meeting adjourned at 9:00PM</p>	