



MINUTES

MEETING: Board of Directors
DATE: Thursday, May 11, 2023
TIME: 5:30 PM
LOCATION: 484 Pelissier Street
ATTENDEES: Chris MacLeod (Chair), Andrew Corbett (Vice Chair), Jennie Atkins (Treasurer), Misty Adams, Councillor Renaldo Agostino, Ray Blanchard, Sunny Bhatti, Ron Balla, Olivia Holt
REGRETS:
ABSENT:
GUESTS: Rhys Trenhaile, Dave Langlois
STAFF: Debi Croucher, Janice Dyett

Agenda and Discussion	Responsibility of:
<p>CALL TO ORDER Ms. Croucher opened the meeting at 5:30PM. Reading of Land Acknowledgement. Distributed agenda was adopted by Mr. Agostino, seconded by Ms. Holt.</p>	<p>Administration Administration Board of Directors</p>
<p>DISCLOSURE OF INTEREST None.</p>	
<p>ADOPTION OF THE MINUTES None</p>	<p>Board of Directors</p>

<p>PRESENTATIONS & DELEGATIONS</p> <ul style="list-style-type: none"> ● Rhys Trenhaile & Dave Langlois, Almost Never Films – Guests <ul style="list-style-type: none"> ○ Mr. Trenhaile spoke to the history of the film making company, the location of their offices, the movies made up to this point and the future plans for the company. These plans include a permanent filmmaking company in the area, with an office in the downtown. ○ Mr. Trenhaile mentioned that the company likes the Windsor locale, and plans on beginning with 5 small movies in Windsor this spring/summer. ○ Mr. Trenhaile has approached and been awarded \$10,000 from Invest Windsor-Essex to get this project off the ground. ○ Mr. Trenhaile requested \$5,000 from the DWBIA. These funds are to be used to cover accommodations for staff from other locations until enough local people have been hired and trained. ○ Funds are needed by the end of May 2023 in order to meet pre-production timelines. ○ Mr. Balla made the motion “to commit \$5,000 for film development to come from Brand Refresh. The money is to be spent at any hotels or services within the DWBIA boundaries.” ○ Motion was seconded by Mr. Blanchard, and adopted. 	<p>Board of Directors</p>
<p>UPCOMING MEETING DATES</p> <ul style="list-style-type: none"> ● DWBIA Board of Directors Thursday May 11, 2023 ● DWBIA Board of Directors Tuesday May 23, 2023 	
<p>ADJOURNMENT Meeting adjourned at 9:10PM</p>	