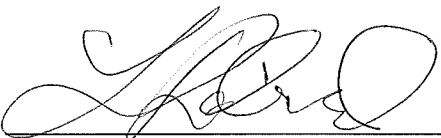





**Downtown Business Improvement Area (BIA) Board  
ADOPTED MINUTES  
Held in Person (& WebEx) at Laverne's 21 King Street East  
Wednesday August 10<sup>th</sup> 2022 at 6:30 PM**

COMMITTEE MEMBERS PRESENT		STAFF PRESENT
<b>Members:</b>	Lisa Robichaud, Chair	Lynsey Zufelt, Recording Secretary
	Ray Stedman	
	Ted Lojko	
	Kathrine Christensen	
	Shawna Singers	
<b>Regrets:</b>	Darren Towriess	
	Veronica Fitzgerald	
	Randall Smith	
	Sarah Preston	

<b>1.</b>	<p><b>Call Meeting to Order</b></p> <p>The Chair called the meeting to order at 6:55 PM, as there were some technical issues with two members joining the meeting remotely.</p>
<b>2.</b>	<p><b>Disclosure of Pecuniary Interest &amp; General Nature Thereof – None</b></p>
<b>3.</b>	<p><b>Approval of Minutes (Adoption)</b></p>
<p><b>Motion #2022-025 – Approval of Minutes – June 1<sup>st</sup> &amp; June 8<sup>th</sup> 2022</b></p>	
	<p><b>Moved By:</b> Ted Lojko      <b>Seconded By:</b> Ray Stedman</p> <p>BE IT RESOLVED THAT THE DOWNTOWN BIA BOARD APPROVE THE MINUTES OF THE MAY 11<sup>TH</sup> 2022 MEETING.</p> <p style="text-align: right;">- <b>CARRIED</b></p>
<b>4.</b>	<p><b>Public Question / Comment (Only Addressing Reports on the Agenda)</b></p>
<b>5.</b>	<p><b>Disclosure of Additional Items</b></p>
<b>6.</b>	<p><b>Delegations – None</b></p>
<b>7.</b>	<p><b>Presentations by Staff (Others) – None</b></p>
<b>8.</b>	<p><b>Unfinished Business</b></p>

	1. Mural Panel Project – the (For Action) BIA Treasurer and Town Treasurer to review the financials for this project and report back at next meeting.
	2. Les FestivILES – Councillor David Osmond an update via email on the success of the festival.
<b>9.</b>	<b>Correspondence</b>
	1. Carol Avertick re: Accessibility
<b>10.</b>	<b>New Business/Reports</b>
<b>Motion #2022-026 – Festival of Lights Committee</b>	
	<p><b>Moved By:</b> Ray Stedman    <b>Seconded By:</b> Kathrine Christensen</p> <p>BE IT RESOLVED THAT THE DOWNTOWN BIA BOARD FORM A SUB-COMMITTEE COMPRISED OF THE CHAMBER, TIAP, TAP, BIA AND THE TOWN, TO EXECUTE THE FESTVAL OF LIGHTS FOR THE 2022-2023 SEASON.</p> <p style="text-align: right;">- <b>CARRIED</b></p>
<b>11.</b>	<b>Discussion of Additional Items</b>
<b>12.</b>	<b>Next Meeting</b> – Wednesday, September 14, 2022 at 6:00PM
<b>13.</b>	<b>Questions from the Media</b> – None
<b>14.</b>	<b>Adjournment</b>
	<p><b>Moved by:</b> Ted Lojko</p> <p>Be it resolved that the Downtown BIA Board hereby adjourns the August 10<sup>th</sup>, 2022 meeting at 7:48 PM.</p> <p style="text-align: right;">- <b>CARRIED</b></p>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  <p>_____ Lisa Robichaud, Chair</p> </div> <div style="width: 45%;">  <p>_____ Lynsey Zufelt, Recording Secretary</p> </div> </div>	