The Corporation of the Town of

G NANOQUE

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

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

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

	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.
9.	**Correspondence**
	1. Carol Avertick re: Accessibility
10.	**New Business/Reports**
Motion #2022-026 – Festival of Lights Committee	
	Moved By: Ray Stedman **Seconded By:** Kathrine Christensen 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. - **CARRIED**
11.	**Discussion of Additional Items**
12.	**Next Meeting** – Wednesday, September 14, 2022 at 6:00PM
13.	**Questions from the Media** – None
14.	**Adjournment**
	Moved by: Ted Lojko Be it resolved that the Downtown BIA Board hereby adjourns the August 10th, 2022 meeting at 7:48 PM. - **CARRIED**
_____ Lisa Robichaud, Chair	_____ Lynsey Zufelt, Recording Secretary