

The Corporation of the Town of



**Downtown Business Improvement Area (BIA) Board
UNADOPTED MINUTES**

On Wednesday March 9th 2022 at 6:00 PM - Online Via WebEx

BOARD MEMBERS PRESENT		STAFF PRESENT
Chair:	Lisa Robichaud	Amanda Trafford, Business Coordinator
Members:	Mayor Ted Lojko, Council Representative	Lynsey Zufelt, Recording Secretary
	Veronica Fitzgerald	
	Sarah Preston	
	Shawna Singers (6:35PM)	
Regrets:	Katherine Christensen	
	Ray Stedman	
	Darren Towriess	

1.	Call Meeting to Order
	Chair Lisa Robichaud and called the meeting to order at 6:15 PM
2.	Disclosure of Pecuniary Interest & General Nature Thereof – None
3.	Approval of Minutes
MOTION BIA-2022-03	
	Moved By: Ted Lojko Seconded By: Veronica Fitzgerald
	BE IT RESOLVED THAT THE DOWNTOWN BUSINESS IMPROVEMENT AREA (BIA) BOARD ADOPT THE MINUTES OF THE FEBRUARY 24TH MEETING.
	- CARRIED
4.	Public Question / Comment – None
	There being none, the Chair moved on to the next order of business.
5.	Disclosure of Additional Items – None
6.	Delegations – None

11.	Discussion of Additional Items	
	Staff to circulate the BIA Constitution to Board Members for Information, as previously discussed.	
12.	Next Meeting – Wednesday, April 13, 2022 at 6:00PM (in person)	
13.	Questions from the Media – None	
14.	Adjournment	
	<p>Moved by: Mayor Ted Lojko</p> <p>Be it resolved that the Downtown BIA Board hereby adjourns the March 9th 2022 meeting at 7:30 PM.</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>	
<p>_____</p> <p>Lisa Robichaud, Chair</p>	<p>_____</p> <p>Lynsey Zufelt, Recording Secretary</p>	