

TRENTON ANNUAL DBIA AGM MEETING-FEBRUARY 20, 2019

Meeting originally to be held on February 13th-due to weather conditions it was postponed until Feb. 20th at the Trent Port Marina- Approximately only 20 people in attendance.

5:30-6:30- Mix and mingle

6:30pm- Debbie Cook-Chair-called meeting to order

Present: Debbie Cook, Kristina Walt, Lily Peddlesden, David O'neil, Lisa Kuypers, Anita deVries

Absent: Andrea Newth, Mark Abernethy

6:31pm- Lisa welcomed and introduced guest speakers- Sgt. Greg MacLellan in for Christina Reeves from the OPP and informed us that Bob Forder for the Trent Port Marina was unable to make it

6:35-Sit Down Dinner

7:10-7:15- Debbie asked for approval of the 2018 AGM minutes- **First** Kristina Walt, **seconded** Wendy Ouellette.

7:15pm- Strat Plan 2019 presented by Lily Peddlesden-updated members on surveys, budgets, quinte broadcasting, donations, contests, expanding borders, community involvement, new events eg: ladies night, reminder to all of our open door policy

7:25pm- Guest speaker Sgt Greg MacLellan, filled in for Christina Reeves giving us an update on the community policing, camera usage cutting down on crime in the downtown, being pro active with bar/restaurant owners, working ahead each month in preparation of what each month depending on holidays etc. that it may bring. Extra police presence that is needed for some of our functions such as the fireworks/street dance

8:00pm- Election 2019-2020 term appointed election chair Wendy Ouellette-It was noted that Kristina Walt and Lily Peddlesden are leaving. There are no nominations on the table at this time. Wendy asked for nominations a second and third time. It is recommended that 5 members sit on the DBIA committee and at the current time there are 5 standing. **Wendy made a motion to close the nominations seconded by Shane O Shaughnessy- Carried**

8:20pm- Motion to approve the 2018 financials as presented by Kristina Walt-**Wendy Ouellette Seconded – Shane O Shaughnessy.**

Kristina presented the budget for 2019-question about the reserves-looking at using some of this money for bike racks, garbage bins etc through out the DBIA.

Motion to approve the 2019 budget as presented-**Wendy Ouellette Seconded – Andre deVries- carried**

8:30-Mayor address- gave a brief report regarding various events and developments in the city as a whole but not directly with the DBIA

Debbie Cook adjourned meeting