

## Trenton DBIA

### Monthly Board Meetings

August 15, 2017

#### I. Call to order:

Angela Wildish called to order the regular meeting of the Trenton DBIA at 6pm on August 15th, 2017 at 6pm Dundas Street West, Trenton On.

#### II. Role Call

**The following persons were present:** Lisa Kuypers, Angela Wildish, Lily Peddelston, Mari Collins, Bob Wannamaker, Samantha Reichert. Non-Board members Carrie Parkhurst, Liz Garret

**Absent:** Anita DeVries, Kristina Walt

#### III. Declaration/Conflict of Interest: None

**IV. Approval of Agenda:** Motion made by Bob, seconded by Lily/ motion carried

#### V. Approval of Minutes from May 16, 2017:

Motion made by Lily, seconded by Angela/ Motion Carried

#### VI. Open Issues

**a) Business Arising from Minutes :** None

**b) ED Accountability/Operational Plan and Performance Plan:**

- Lisa emailed her July/ august working STRAT plan prior to meeting-had discussion:
- Suggestion to follow up with Chris Angelo on Marina Fuelling Station washroom facilities being open
- Board approved partnering with the Kids Fishing derby 2018
- Lisa to mention to OPP about rental residents at 108 Dundas loitering on the roof top.
- Lisa to construct a presentation to Parks Canada (Trent Severn)
- Lisa to follow up with Blaine Way to schedule wagon rides for Christmas.

**c) Festival on the Bay Report**

- A review of the survey results from the Festival on the Bay determined that the Stage and performers will return next year
- Lisa to follow up with cost of policing at the 2018 Festival.

**d) Treasures Report:** N/A.

#### VII. New Business/Round Table:

- Board members reminded to follow up with new confidentiality agreement and finish Safety training.
- Lily had questions that were already discussed earlier in the meeting.