

**Trenton DBIA**  
**Monthly Board Meetings**

January 16, 2018

**I. Call to order:**

Angela Wildish called to order the regular meeting of the Trenton DBIA at 7pm on January 16, 2018 Dundas Street West, Trenton On.

**II. Role Call**

**The following persons were present:** Angela Wildish, Lily Peddelston, Mari Collins, Kristina Walt, Carrie Parkhurst Anita deVries, non-board members-Lisa Kuypers, Liz Garrett

**Absent:** Samantha Reichart, Bob Wannamaker

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

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

**V. Approval of Minutes from November 21, 2017 meeting:**

Motion made by Lily, seconded by Kristina/ Motion Carried

**VI. Open Issues**

a) **Business Arising from Minutes**

b) **Treasures Report:** Little to discuss as next item on agenda is the review of 2017 financials

c) **Review of 2017 Financials:** Checked and confirmed on a few items - operational grant of 6000.00-(Chris Angelo- flowers for across the bridge and Frankford / Federal Funding-students-money received and deposited/Salaries are at or just under budget./last year's budget 193 947./

**VII. Operational Plan-Lisa-talked us through and discussions on #1-#3**

- **1.1.3-review staffing levels-we were going to discuss this at the end of the meeting but was not followed through-will be discussed at Next week's meeting**

- **1.1.4-committees Liasion-discussion on pre-event information-before the event happens we will take time at a meeting to hear the plans/and any ideas/any help that may be needed**
- **1.2- Hannah Brown-new communications co-ordinator from the city of QW- maybe we will need to stay on top of it. Need to remember also to bring our concerns to Bob Wannamaker at our meetings to have him follow up and get back to us**
- **1.3.3 Kristina will give Lisa a name of a caterer for the AGM- Mari will help if needed**
- **2.1.8- Cogeco -invite to AGM?- Mari gave names to Lisa**
- **2.3.2-Lisa is going to check into the price of having 2 people attend**
- **3.1- Parking rack cards-the cost of 500 for these cannot be justified. Employers need to educate their staff not to park in the downtown spots which are really designated for their customers- A motion was made to not renew the reprinting-by Kristina-seconded by Mari-motion carried.**
- **3.2.1-Lisa will invite Christina Reeves to the AGM**
- **3.4.3 – recognize those who won the beautification awards at the AGM meeting. Also had a discussion about the cost of the prize-it was decided (as Lisa mentioned last year) to put the cost down to 200 in DBIA dollars for a total of 600.00 rather than the 1200.00**
- **3.4.4-historical map for downtown Trenton and plaques-a 3 year plan-maybe begin with collecting info and a map of what we already have and building from there**
- **3.5 Actions-Hours- motion to take this completely out by Kristina – seconded by Anita -motion carried**
- **Will continue with #4-8 at the next meeting**

VIII. -New Business: Meth Pharmacy-meeting Thursday January 18, 2018- 6pm DBIA members encouraged to attend-Angela will speak on our behalf as per our discussion of concerns

-City has already listed the student job postings- Angela let Lisa know that when we met with Chris Angelo he preferred that Lisa supervise the 2 students that the city will hire and pay for. Lisa is in agreement with this.

\*note: In our meeting after the AGM we will need to look at the November Minutes as there are items that will need to be remembered and discussed with the committee.

- IX. **Closed Door Meeting:** Angela, Mari, Lily, Kristina, Carrie, Anita- 6pm-7pm before the regular meeting
- X. **Meeting Adjourned:** 9pm **Next Meeting:** Wednesday January 24, 2018 5:30pm (Lisa will get pizza from 2-4-1)