

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

June 20, 2017

**I. Call to order:**

Angela Wildish called to order the regular meeting of the Trenton DBIA at 6pm on June 20, 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, Kristina Walt, Anita deVries

**Absent:** Barney Goldburgh, Samantha Reichart

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

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

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

Motion made by Angela, seconded by Christina/ Motion Carried

**VI. Open Issues**

**a) Business Arising from Minutes**

–Hops on the Water- Angela wrote Chris Angelo a letter to advise a letter of concern was coming from Carrie O’Brian and Lily Peddelston from Wish Etc... and Lily’s Bridal with concerns about Hop’s on the Water. The letter was presented to the Economic Board of Quinte West as a result Hops on the Water committee will be formed for future Hops on the Water Events.

- Lisa met with Carrie to discuss Carries concerns about the Hops on the water event.

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

- Lisa emailed her June working STRAT plan prior to meeting-had discussion:

- Suggestion to follow up with City on commenting on the Trent Port Marina Facebook Page

- Lisa asked the boards opinion on funds for Dicken’s. Wagon ride hours will be adjusted.

- Kristina suggested future Facebook contests were the contest is geared to two people tag a friend

- Lily noted that the radio podcasters were not informed the Father’s day Car show had been cancelled should be applied.

- The closure of the public Compass Court washrooms was discussed and Bob will follow up with the reopen of the facilities.

- A proposed Kids Fishing Derby was discussed with Lisa to follow up.

**c) Treasures Report:** Kristina presented the Selective Trial Balance ending May 2017- there is always a full report available at the office.

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

- It was decided not to conduct a July 2017 board meeting.

- Erin's exit letter was discussed and board gave various opinions on Erin's Comments.

- Angela to send letter to Barney on his position on the board after three missed meetings.

- Health/Harassment-Lisa asks us to download off the ministry website- read what she sent- answer questionnaire she handed out to us and return once this is done- All Board Members

- Confidentiality papers- all board members excluding Angela need to return Confidentiality Papers

- Policy review- reading for #3 a-f has been tabled for August meeting

**VIII. Closed Door Meeting:** Angela, Mari, Lily, Bob, Kristina, Anita- Finalizing ED job description/wages

IX. Meeting Adjourned: 8pm Next Meeting: August 15, 2017 6 pm