

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 September 19, 2017 at 6pm Dundas Street West, Trenton On.

II. Role Call

The following persons were present: Lisa Kuypers, Angela Wildish, Lily Peddelston, Bob Wannamaker, Carrie Parkhurst Non-Board member, Liz Garret

Absent: Anita DeVries, Kristina Walt, Samantha Reichert, Mari Collins

III. Declaration/Conflict of Interest: None

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

V. Approval of Minutes from Aug. 15, 2017:

Motion made by Bob, seconded by Angela/ Motion Carried

VI. Open Issues

- a) **Business Arising from Minutes :** Railing By-law for over Event essentials- Lisa to follow up
- b) **ED Accountability/Operational Plan and Performance Plan:**
 - Lisa spoke about meeting with Destinations Ontario
 - Mix & Mingle being cut to quarterly
 - Short discussion on Marketfest - Lisa to have survey results for Oct. meeting.
 - Angela suggested survey be sent out to all of the DBIA membership
- c) **Treasures Report:** Board reviewed financials sent by the City

VII. New Business/Round Table:

- Board to review 5 year STRAT plan for 2018
- Bob mentioned that maybe the Community policing building might be used for a public washroom
- Wed. night vendors were discussed on how to go forward in spring of 2018
- Lisa asked how her accumulated hours would be covered.
- Lisa discussed abrupt email sent from Dana Valentine
- Samantha asked for a leave of absence.

IX. Meeting Adjourned: 7:30pm Next Meeting: October 17, 2017 6 pm