

## Trenton DBIA-Monthly Board Meeting

6 Dundas Street West, Trenton Ontario/Tuesday, September 20 2018 6:00pm

1. Welcome and Call to Order 6:05pm
2. Roll Call: Present: Carrie Parkhurst, Debby Cook, Andrea Newth, Mark Abernethy, Anita deVries, Non board member: Lisa Kuypers Absent: Bob Wannamaker, Lily Peddelston, Kristina Walt-**welcomed new members Debby(mission thrift store) Andrea (Angelic Serendipity) and Mark (Bongies)**
3. Declaration/Conflict of interest: None
4. Approval of agenda-Carrie Parkhurst seconded-Anita deVries
5. Approval of May Minutes: (still need to be done)
6. Business arising from Minutes:
  - A. Laura Watts-excel trainer-where are we at with this?
  - B. Discussed pros, cons and ideas for festival by the bay that was expressed by vendors on the survey- scavenger hunt, large signs of events on either side of the street, city info booth,
7. New Business: should be brought up before Agenda approved so that it can be written down and discussed at the end of meeting if time-once listed on the agenda the agenda can then be approved. ( Debbie asked a question about the parking garage-it will be noted on #12
8. ED Report: Festival on the Bay- extra last minute insurance cost of 700.00-no time to have approval on this/ Ladies Night-Lisa will not be here but it is all planned and ready to go-need to put contact on Ladies Night info sheet and postcard/ Email from City of Quinte West-Lisa can not make the next Economic Development Meeting, she will send the board the info to see if anyone can attend/ Went through the handbook with new members/ concerns with Victory for Animals-dogs barking, feces-SPCA and by law officer have been called but not much able to be done about it.
9. Treasurers Report: none -Lisa did mention that 200.00 of the 949 insurance for the tents was covered by the city/ fireworks were 3900.00/
10. Chair Position: deferred to next meeting
11. Policy and procedures: Lily and Carrie -working on job descriptions will have info for next meeting
12. New Business
  - a. Debbie-asking about parking garage downtown- it is owned by someone from Toronto, in litigation-to be cleaned up
  - b. Motion made by Lisa to change the time of the DBIA meetings to 5:30pm - motion made by Debbie to change the meetings from Tuesday to Wednesday seconded by Carrie-discussed and Motion Carried.
  - c. Marina information evening-had positive feedback and may ask them to speak at the AGM
  - d. Had a brief closed meeting at 6:30pm/meeting adjourned