

TRENTON DBIA-Monthly Board of Management Meeting

6 Dundas Street West Trenton Ontario

Wednesday November 20, 2019 6pm

1. Call to Order-5:30 pm
2. Roll Call: PRESENT: Matt Williams, David O'neil, Mark Abernethy, Lily Peddlesden, Anita deVries, ED: Lisa Kuypers ABSENT: Andrea Newth
3. Motion Made by Matt to switch numbers 3 and 4 around on the agenda, seconded by Mark-motion Carried.....
APPROVAL OF MINUTES from Previous meeting: Minutes from the October meeting not yet received
4. Adoption of Current Agenda/Outline of New Business
5. Treasurers Report: October statements not in yet/ portion of HST back for DBIA-deposits and monthly expenditures
6. Progress Reports on all programs, projects and undertakings done by the ED/Accountability Monitoring of ED: Budget needs to be ready to send out to membership for approval at the AGM in February or March/ Save Like Scrooge-passports for this evening can be picked up early/ choirs, singing will be set up in a couple of areas, Trenton Christian School choir will be there./ Lisa attended the Algonquin conference, not really something she will need to attend again but did meet some new contacts from the area./ Christmas bows are still wanted by the downtown merchants/ performance assessment to be completed by the DBIA board. /Strat Plan-needs to be shortened to be more useful, as it stands now it is lengthy and repetitive, also items that we can not control can be removed from the current plan. Matt, Lily and Anita will meet Monday at 2 pm-it was mentioned that anyone that wanted to be a part of this could meet us at the DBIA office./ Graffiti downtown seems to be occurring again, it has now been told to us that the individual business owner will need to phone in the complaint to the police/ we are also having an issue with dog feces in the downtown core.
7. Sub Committee Reports/Strat Review-nothing further to report
8. Unfinished Business, Tabled Items- nothing further to report
9. New Business/Public Input-discussion on new Strat Plan and budget 2020-as discussed above with nothing further to report
- 10.Adjournment and thank you for attending