Trenton DBIA-Monthly Board of Management Meeting (zoom) Oct 27,2021

Welcome and Call to Order: Lisa called the meeting to order 5:30pm

Roll Call: Present: Lisa Kuypers, David O'Neil, Mari Collins, Anita deVries Absent: Morgan Hazelwood

New Business: Nothing to add

Approval of Minutes: David made the motion to approve the June 16, 2021 minutes, seconded by Mari

Treasurer Report: Need to approve a treasurer that is available for signing cheques. At this time Mari has agreed to act as temporary chair, in order for her to sign. Digital Mainstreet has been extended once again.

ED Report:

Docks: NEEDED in downtown Trenton, not sure where the docks went in 2021 or why. The goal for all committees and council should be to find ways to encourage people to shop/eat/visit our downtown. As we are the entrance/exit to the Trent Severn- we have the ability to welcome boaters from all over rather than having them pass through. In the past we have had up to five docks by Fraser Park, this year there was only one for the boaters. Unfortunately, the Marina can not accommodate boaters for hourly stop overs. Weekend music concerts along the water could be better attended along our waterway. Docks would be beneficial to have if Front street closes during the summer months. Maybe we need to look at other cities/towns along waterways that use the method of docks to make it work for them and enhance the beautification of their downtown. We are hoping the city will reconsider and install the five docks they had a couple years ago or something equally as great. Surveys would not need to be completed on this as we already know they have been well used in the past.

Businesses: Great to see there are many businesses trying to open up in our downtown. It is unfortunate that some are coming up against roadblocks and we hope that council and the various committees will be able to help them in their situations rather than hinder. All businesses should be treated equally and under the same guidelines. Let's help make this work and fill up our empty store fronts and make Quinte West the best place to be. A big welcome to all new businesses and thank you to both past and present for being a part of our team.

Visit: Lisa has given herself a goal to speak with each DBIA member to see if they have ever been visited by a committee and or city member of Quinte West, at their businesses. It is important for us all to know our DBIA members.

Time: Time owed to Lisa currently stands at 24 hours

Portables: were denied by the City for the downtown area

Vaccines: Anita questioned, if we are a committee under the umbrella of the city, why are we not required to be double vaccinated like other committee volunteers are asked to be

I Heart Main Street: Anita made the motion for Lisa to go ahead and pursue this idea to enhance the downtown as long as it does not exceed the \$2000.00 required. Seconded by Mari. Discussed-motion carried

Contract: Lisa has not had a contract for 2021-2022. A closed zoom meeting will be set up for November 16 at 4pm.

Adjourned: Lisa adjourned the meeting 6:27pm