## **Trenton DBIA – Board of Management Meeting**

6 Dundas St. W. Trenton Ontario

## Tuesday May 17, 2022 5:30pm

## Virtual

## Minutes

- 1. Welcome Lisa
- Roll Call. Morgan Hazzelwood, David O'Neil, Mariam Hussain. Pending Board Members Paulette Kinmond, Brandy Brown, Peter Fletcher. Ed Lisa Kuypers Schroedter absent Mari Collins
- 3. Adoption of Current Agenda / Outline of New Business carried forward
- 4. Approval of Minutes from previous Meeting, Feb. 15, 2022 carried forward
- 5. Treasures Report. Lisa to follow up with Brenda Westfall to change the Trenval \$7500 Deposit from Ontario Funding to Sundry Revenue.
- 6. A review of items from the ED was sent out a head of time for review. Questions, what is Digital Main St.? OPP and the Fire Works. \$200.00 was approved for the Promenade on Front.
- 7. Unfinished Business, tabled items
- 8. New Business. By-Law Enforcement discussion, garbage back of Dundas St. W.
- 9. Adjournment and thank you for attending