

Trenton DBIA –Board of Management Meeting

6 Dundas St. W. Trenton Ontario

Tuesday August 16, 2022 5:30pm

Minutes

1. Welcome and Call to Order 5:35
2. Roll Call: Peter Flecher, Mari Collins, Brandi Brown, Paulette Kinmond, David O’Neil Lisa Kuypers Schroedter, Absent Mariam Hussain
3. Adoption of Current Agenda / Outline of New Business
 - Mari made the motion, approved by David
4. Approval of Minutes from previous Meeting
 - Mari made the motion, approved by David
5. Treasures Report; report given by Lisa
6. ED Report. The Ed report was sent out a head of time. Lisa to follow up with Phillip Lappan to attend Oct. Meeting
7. Budget to be ready of Oct. Meeting
8. New Business / Public Input: Angela Wildish sent regrets
9. Adjournment and thank you for attending

Next Board Meeting Sept. 20, 2022