

# AGENDA

## (Trenton DBIA – Board of Management)



*Trenton DBIA – Board of Management*

*Location: Trenton DBIA Office: 6 Dundas St. W. Trenton, Ontario*

***Tuesday, December 16, 2025 In Camera - Scheduled for 5:30pm Public - Scheduled for 6:00pm***

### Agenda

1. Closed Session

**Reason:** Personnel matters (identifiable individuals, wages, and employment considerations)

2. Welcome and Call to Order

3. Roll Call

4. Declarations of conflict of interest

5. Approval Of Agenda

6. Approval Of Minutes (November 10, 2025)

7. Delegations and Petitions

8. Public Input

9. Business Arising Out Of The Minute

**ACTION:** Zack will follow-up with the City to find out if the City covered the cost of the flags for Frankford.

**Follow-up:**

❖ *Follow-up on this action has been moved to the next meeting.*

***This Item is deferred to next meeting for discussion. Zack will email Lisa information tomorrow regarding this item. ED did not receive follow up.***

**ACTION:** The ED will resend the survey using email.

The Executive Director will compile the results collected through both SurveyMonkey and regular email and present them at the next board meeting.

All board members present are to bring back any changes or additions they would like to see in the list of submissions and requests to the next meeting.

**Follow-up:** Lisa resent.

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**ACTION:** Board members agreed to review the remainder of the Procedure By-law individually and submit their comments to the Chair before Dec 9th.

**Follow up:** Procedure By-law resent to board members.

**ACTION:** The ED will prepare a final draft budget document to be circulated to board members in advance of the next Board meeting.

**Follow up:** Final draft budget sent to board members.

### 10. Treasurers Report

- The Final 2026 draft budget to be discussed and approved
- Discuss how 2026 will be presented to the membership.
- [October Trial Balance](#)

### 11. ED Report

- Set date for 2026 AGM
- Hanging baskets 2027

### 12. Events Committee Report

### 13. New Business

### 14. Adjournment

### 15. Next Board Meeting