

AGENDA

(Trenton DBIA – Board of Management)



Trenton DBIA – Board of Management

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

Tuesday, January 20, 2026 In Camera - Scheduled for 5:30pm Public - Scheduled for 6:00pm

Agenda

1. Closed Session

Reason: Personal matters about an identifiable individual.

2. Welcome and Call to Order

3. Roll Call

4. Declarations of conflict of interest

5. Approval Of Agenda

6. Approval Of Minutes (December 16, 2025)

7. Delegations and Petitions

- City of Quinte West Presentation:
Robert Jackson, Manager Engineering Services, City of Quinte West will provide a presentation regarding the Division Street reconstruction project taking place in 2026. The project will include the revitalization of Division Street from Dundas Street West to Front Street. The project will include significant upgrades to municipal services, roadways, lighting, and pedestrian access. The work includes the following: the replacement of water mains, sewer mains, and storm sewers, the reconfiguration of the traffic lanes, the reconfiguration of the Front Street intersection with a traffic circle, the introduction of a three metre multi-use pathway, enhanced roadway lighting, and new sidewalks, and includes the reconfiguration of Market Square. There will be an opportunity for questions following the presentation.
- Delegation - Ryan O'Shaughnessy
Topic: Respect and Equity

8. Public Input

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9. Business Arising Out Of The Minute

Action: The Board will have a Zoom meeting to review the By-laws in January, with discussion and approval scheduled for the February Board meeting.

Follow up: zoom meeting review scheduled for Jan 27th

Action: Due to ongoing merchant challenges and lack of provider support, the ED recommended discontinuing the DBIA Gift Card program and returning to the DBIA Dollar program. The Board agreed and requested that the ED conduct a survey. The ED will conduct a survey of DBIA businesses to determine interest in participating in the DBIA Dollar program.

Follow up: Sent out in the January newsletter.

10. Treasurers Report

- No Trial Balance Sheet to date.
- 2026 Budget Update

11. ED Report

- Review and Discussion of the City's Five Key Requests for 2026
- Discussion – DBIA Revenue Generation
- Confirm AGM Date in May
- The Trenval CEED grant for Indigenous Mural on the Side of the Bridge not approved.

12. Events Committee Report

- The Events Committee did not meet in December
- A survey was sent out to members to confirm opening time of the Downtown Festival

13. New Business

14. Adjournment

15. Next Board Meeting – Tuesday February 17, 2026