

AGENDA

(Trenton DBIA – Board of Management)



Trenton DBIA – Board of Management

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

Tuesday, February 10, 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 (January 20, 2026)

7. Delegations and Petitions

8. Public Input

9. Business Arising Out Of The Minute

10. Treasurers Report

11. ED Report

- Confirm AGM date
- Festival – Dragon Boat Sponsor Request
- Board Election Format
- Employee and Policy Manual.

12. Events Committee Report

Review of Events Committee (EC) Meeting

- 2026 Events Committee budget reviewed

Bay of Quinte (BoQ) Funding

- Proposal to be presented to Dug Stevenson to promote downtown EV charging stations.
- Costs to be explored for signage on Highway 401 or Wooler Road.

Festival on the Bay

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- Committee to create 3–4 photo-based social media reels
- Vendor update: 4 (10×20) booths, 9 (10×10) booths, 3 food vendors, and 3 DBIA members confirmed.
- Saturday closure at 4:00 p.m. discussed due to low attendance from 4:00–5:00 p.m. (Board approval required).
- Festival start time survey reviewed; Committee recommends maintaining a 9:00 a.m. start (subject to Board approval).

Survey Results – Festival Start Time

- 9:00 a.m. start – 2 responses
- 10:00 a.m. start – 3 responses (one requested an additional hour)
- 11:00 a.m. start – 1 response
- 12:00 p.m. start – 2 responses

City of Quinte West Tourism Grant

- Committee agreed to apply to support overnight stays during Festival on the Bay, including a second-day itinerary.

Additional Discussion

- Gift Card/DBIA Dollars survey results support discontinuing plastic cards in favour of DBIA Dollars. Board approval is required. All replies were in favor of the DBIA dollars returning.

13. New Business

14. Adjournment

15. Next Board Meeting