

# 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**