

AGENDA

(Trenton DBIA – Board of Management)



Trenton DBIA – Board of Management

Location: Trenton DBIA Office: 29 Dundas St. W. Trenton, Ontario

Tuesday, May 12, 2026, Closed Session - Scheduled for 5:30pm Public - Scheduled for 6:00pm

Agenda

1. Closed Session

Reason: Personal matters about an identifiable individual

Time: 5:30pm

2. Welcome and Call to Order

Time:

3. Roll Call

Present:

Absent:

Public:

4. Declarations of conflict of interest

5. Approval Of Agenda

6. Approval Of Minutes April 21, 2026

7. Delegations and Petitions

8. Public Input

9. Business Arising Out Of The Minutes

Action: Councillor Zack Card to look into the CIP program, including funding flow, tenant protections, and potential policy considerations.

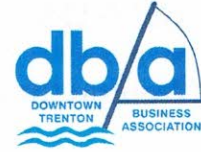
Follow up:

Action: The ED to issue a call-out to membership through the newsletter and social media to recruit participants for the Events and Marketing Committee.

Board of Directors member Lyn Sigurdson offered to step up and join the committee.

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Follow up: Call-out was shared in the May newsletter and posted on the closed-door page.

10. Treasurers Report

Review of April Trial Balance, if received in time for the Tuesday May 12th DBIA Board Meeting.

11. ED Report

- Patty Hays Zoom meeting – STRAT plan associated costs
- OBIAA Conference follow up.
- AGM discussion
- Marketing Grant follow up

12. Events Committee Report

- Mother's Day Contest: \$1,000 grocery prize; launches April 11; multi-channel promotion
- Kids Art Inclusion: May 21 start; 1-month duration; seeking window space & donations
- Festival Enhancements: Approved purchase of performance area materials
- Entertainment: Securing local, low-cost acts for Thursday (Festival on the Bay)
- Face Painter: Approved for Thursday (Festival)
- City Coordination: Request to include DBIA events on City website
- City Meeting: Note declined request to meet re: annual event planning
- Social Media Support: Exploring BOQ MAT-funded options (pending approval)

13. New Business

14. Adjournment

15. Next Board Meeting